## Change in Risk Committee

## **TENAGA NASIONAL BHD**

Type of Board Committee	Risk Committee
Date of change	16 Oct 2020
Salutation	DATUK
Name	RAWISANDRAN A/L NARAYANAN
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	Ong Ai Lin (Chairman) (Independent Non-Executive Director)  Noraini binti Che Dan (Senior Independent Non-Executive Director)  Juniwati Rahmat Hussin (Independent Non-Executive Director)  Gopala Krishnan a/I K.Sundaram (Independent Non-Executive Director)  Datuk Rawisandran a/I Narayanan (Independent Non-Executive Director)

Announcement Info	
Company Name	TENAGA NASIONAL BHD
Stock Name	TENAGA
Date Announced	15 Oct 2020
Category	Change in Risk Committee
Reference Number	C08-15102020-00002