

Members of the Committee /
Ahli-ahli Jawatankuasa

Tan Sri Dato' Thong Yaw Hong
Chairman / Pengerusi

Tan Sri Dato' Mohd Sheriff bin Mohd Kassim
Director (Independent Non-Executive) /
Pengarah (Bebas Bukan Eksekutif)

Dato' N. Sadasivan
Director (Independent Non-Executive) /
Pengarah (Bebas Bukan Eksekutif)

Mr. Oh Kim Sun
Director (Executive) / Pengarah (Eksekutif)

Secretary to the Committee /
Setiausaha Jawatankuasa

Mr. E. Yagamaram

TERMS OF REFERENCE / BIDANG TUGAS

- To review the financial reporting to external parties carried out by the CCM Group.
Untuk mengkaji laporan kewangan yang dikeluarkan oleh Kumpulan CCM kepada pihak-pihak luaran.
- To review the accounting policies of the CCM Group.
Untuk mengkaji dasar-dasar perakaunan Kumpulan CCM.
- To review the scope and audit programmes of the internal and external auditors and any material issues arising from these audits.
Untuk mengkaji skop dan program audit juruaudit dalaman dan luaran dan sebarang isu penting yang timbul daripada audit-audit ini.
- To review the effectiveness of the CCM Group's systems of accounting and internal controls.
Untuk mengkaji keberkesanan sistem perakaunan dan kawalan dalam Kumpulan CCM.
- To review the sufficiency of and compliance with ethical guidelines and Group policies affecting corporate governance, financial reporting as well as corporate control and compliance with relevant laws and external regulations.
Untuk mengkaji kecukupan dan pematuhan terhadap garis panduan etika dan dasar-dasar Kumpulan yang melibatkan pengawasan korporat, laporan kewangan dan kawalan korporat serta pematuhan terhadap undang-undang yang berkaitan dan peraturan-peraturan luar.
- To recommend to the Board the appointment of the external auditors and the level of their fees.
Untuk mengesyorkan kepada Lembaga Pengarah perlantikan juruaudit luar serta tahap yuran mereka.

board



From Left to Right / Dari Kiri ke Kanan

Tan Sri Dato' Mohd. Sheriff bin Mohd. Kassim
Chairman / Pengerusi

Dato' Lim Say Chong
Managing Director / Pengarah Urusan

Mr. Oh Kim Sun
Executive Director / Pengarah Eksekutif

Mr. Hiu Woong Choong
Executive Director / Pengarah Eksekutif

Dato' N. Sadasivan

Tuan Haji Hassan Jaafar

Tan Sri Dato' Thong Yaw Hong

En. Paisol Ahmad

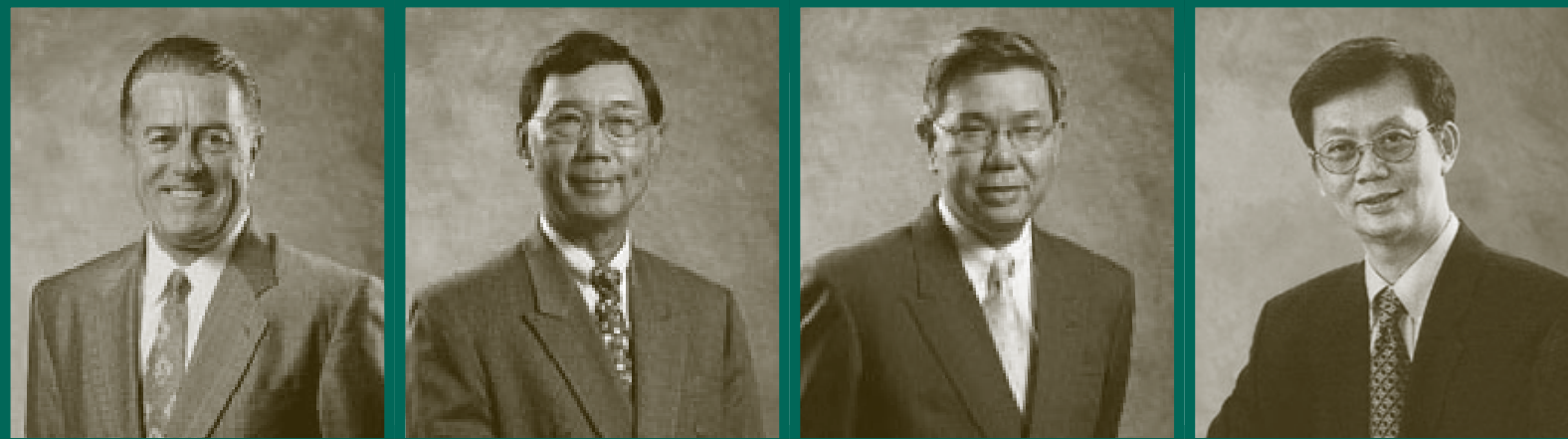
Tan Sri Dato' Dr. Khoo Kay Peng
(not in picture / tiada dalam gambar)

of directors

lembaga pengarah



senior



From Left to Right / Dari Kiri ke Kanan

Mr. Richard F. Evans

Managing Director / Pengarah Urusan
Columbia Pacific Healthcare Sdn Bhd

Mr. Yeoh Keat Chye

Managing Director / Pengarah Urusan
CCM Chemicals Sdn Bhd

Mr. Chew Soon Keong

Managing Director / Pengarah Urusan
Prima Health Pharmacy (Retail) Sdn Bhd

Dr. Tan Soo Bin

Managing Director / Pengarah Urusan
CCM Pharma Sdn Bhd

Mr. Y. C. Lee

Managing Director / Pengarah Urusan
UPHA Group of Companies

Tuan Haji Mizanur Rahman Ghani

Managing Director / Pengarah Urusan
CCM Fertilizers Sdn Bhd

Mr. E. Yagambaram

Company Secretary / Setiausaha Syarikat
CCM Group

management

pengurusan kanan

