

Change in Boardroom

KNM GROUP BERHAD

Date of change	01 Dec 2021
Name	DATO INDERA NARESH MOHAN
Age	56
Gender	Male
Nationality	Singapore
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	O LEVELS	ST PATRICK'S SECONDARY SCHOOL	

Working experience and occupation	<p>Dato' Indera Naresh started his career in the family business representing textile mills in Europe for South East Asian markets in year 1986.</p> <p>In 1994, Dato' Indera Naresh formed a partnership to create a diversified trading company called Glorient Trading Sdn Bhd and the group was sold in 2001. Dato' Indera Naresh currently holds the position of Group Chief Executive Officer of Hospitality 360 Sdn Bhd.</p> <p>Dato' Indera Naresh is a member of Malaysian Association of Hotels, Malaysia India Business Council and SKAL International Kuala Lumpur - Club 179. He is also an Advisor to Pahang Tourism for Visit Pahang Year 2017, Vice-Chancellor of Chaine Des Rotisseurs and EXCO member of Kuala Lumpur Tourism Association. He is also panel member of Perunding Wilayah Incorporated.</p> <p>Dato' Indera Naresh currently sits on the Board of Yayasan Tunku Naquiyuddin and Board of Governors of Budimas Education Charity Fund.</p>
Directorships in public companies and listed issuers (if any)	Save for KNM Group Berhad, Dato' Indera Naresh does not hold directorship in any other public company or listed issuer.
Family relationship with any director and/or major shareholder of the listed issuer	Dato' Indera Naresh has no family relationship with any director and/or major shareholder of the Company.

Any conflict of interests that he/she has with the listed issuer	Dato' Indera Naresh does not hold any interest in the securities of the Company or its subsidiaries and has no conflict of interests with the Company.
Details of any interest in the securities of the listed issuer or its subsidiaries	Dato' Indera Naresh does not hold any interest in the securities of the Company or its subsidiaries.