

BOARD OF DIRECTORS' PROFILE

DATO' ROSLINA BINTI ZAINAL

Independent Non-Executive Director

Malaysian / 61 / Female



Date of Appointment:

15 March 2019

Year(s) of Directorship:

Five (5) years

Date of Last Re-Election:

2 June 2022

Board Committee(s):

NR F T

Board Skills and Experience Matrix:



Board meetings attended in the Financial Year:

18/18

Academic/Professional Qualification(s):

- Master of Business Administration from University of New England, New South Wales, Australia.
- Bachelor of Electrical Engineering from Lakehead University, Canada.

Skills, Experience and Expertise:

- Dato' Roslina currently is a Member of the Tan Sri Leo Moggie Distinguished Chair in Energy Informatics at Universiti Tenaga Nasional, Malaysia (UNITEN), a role she has been fulfilling since 2021.
- She is an advocate for the 30% Club, Malaysian Chapter since 2021, supporting gender diversity in corporate leadership.
- Previously, she served as a Director at Universiti Teknikal Malaysia Melaka (UTeM) from 2019 to 2020, and at Sapura Energy Berhad during the same period.
- Her experience at Khazanah Nasional Berhad as a Senior Fellow in Khazanah Research & Investment Strategy extended from 2018 to 2019.
- She was an Adjunct Professor at the College of Business, UNITEN from 2016 to 2018.
- Her long-standing association with TNB includes several significant roles:
 - Vice President of Regulatory Economics and Planning from 2015 to 2018.
 - Vice President of Planning from 2009 to 2015.
 - General Manager of VPP/Energy Procurement in the Planning Division from 2008 to 2009.
- In total, she has dedicated 33 years to TNB, contributing across various divisions such as Distribution, Planning, Business Strategy, Regulations, Transmission and Corporate Planning.
- Earlier in her career, she was seconded to the Economic Planning Unit of the Prime Minister's Department from 1990 to 1992.

Other Directorship(s):

Listed Issuers:

- Malaysia Smelting Corporation Berhad
- Cyberjaya Education Group Berhad

Public Companies:

- Nil

