

Change in Boardroom

NTPM HOLDINGS BERHAD

Date of change	20 Jun 2023
Name	MR NISHANT GROVER
Age	42
Gender	Male
Nationality	India
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	Masters	Business Administration	University of Oxford	
2	Degree	Bachelor of Laws	University of Pune	

Working experience and occupation	<p>Mr. Nishant Grover ("Mr. Grover") is an expert in value creation and has spent most of his career in senior positions at businesses owned by private equity/large investors.</p> <p>In the immediate past, he was leading a private equity owned Fast-Moving Consumer Goods (FMCG) business across Asia, including some iconic brands in Malaysia.</p> <p>Mr. Grover is multicultural, having lived in various countries and speaks multiple languages, including Bahasa. He is a trained lawyer and MBA from University of Oxford.</p>
Directorships in public companies and listed issuers (if any)	None.
Family relationship with any director and/or major shareholder of the listed issuer	None.
Any conflict of interests that he/she has with the listed issuer	None.
Details of any interest in the securities of the listed issuer or its subsidiaries	None.

Announcement Info

Company Name	NTPM HOLDINGS BERHAD
Stock Name	NTPM
Date Announced	20 Jun 2023
Category	Change in Boardroom
Reference Number	C03-19052023-00022