

Mr Rajan Mittal

President & Chief Executive Officer, Non-Independent, Executive Director

Mr Rajan Mittal, an Indian national aged 60, was appointed to the Board of Directors of Metrod Holdings Berhad on 30 September 2010. He joined Metrod in 1995 and has since held a wide range of responsibilities in Operations, Marketing, Human Resources, Information Technology and Supply Chain Management as well as cross border Mergers & Acquisitions in addition to Finance, prior to his appointment as President & CEO with effect from 1 July 2013.

He is an alumnus of the Wharton Business School and Singularity University, USA. He has been a member of the Institute of Chartered Accountants of India since 1987 and he is a member of the Malaysian Institute of Accountants since 1998. He started his career in 1984 with S.R. Batliboi & Co. (now Ernst & Young India). He has accumulated 42 years of work experience across large and diverse international organisations. He currently holds directorships in several private limited companies but does not hold directorships in any public or listed companies.

He has no family relationship with any Directors and/or substantial shareholders of the Company. He has no conflict of interest or potential conflict of interest, including interest in any competing business with the Company and its subsidiaries. He has no conviction for any offences within the past five years (other than traffic offences, if any), nor has had any public sanction or penalty imposed by the relevant regulatory bodies during the financial year ended 31 December 2025.

He attended all five Board of Directors' meetings held during the financial year ended 31 December 2025.