

Professor Dr. Azman Mohd Noor

Independent Non-Executive Director

Present Directorship within Etiqa Malaysia	Appointed to the Board on
Etiqa Family Takaful Berhad	15 June 2020

Age

- 51

Nationality

- Malaysian

Qualifications

- Doctorate in Philosophy, Islamic Law, University of Edinburgh, United Kingdom
- Masters of Arts in Muamalat (Islamic Law of Transaction), Department of Fiqh and Usul al-Fiqh, International Islamic University Malaysia
- Masters of Arts in Islamic Criminal Law, National University of Malaysia
- Bachelor of Islamic Law, Islamic University of Madinah, Saudi Arabia

Background/Experience

- **Islamic Finance**

Prof. Dr. Azman has been lecturing in Islamic Jurisprudence and Islamic Finance since 2005. Previously, he was a Shariah Advisory Council committee member for a number of institutions in Malaysia including the Securities Commission Malaysia, Al Rajhi Bank (Malaysia), SME Bank (Malaysia), Kenanga Capital, MNRB Retakaful and Am Metlife Family Takaful.

Besides the Maybank Group, Prof. Dr. Azman is currently a Senior Lecturer at the International Institute of Islamic Banking and Finance, International Islamic University Malaysia. He is also the Chairman of the Shariah Committee of Bank Rakyat Malaysia Berhad and a Shariah Committee member of Kuwait Finance House Malaysia Berhad.

Membership of Board Committee of Maybank Ageas Holdings Berhad

- Audit Committee of the Board

Chairman of Group Shariah Committee

- Etiqa Family Takaful Berhad
 - Etiqa General Takaful Berhad
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