

# MAA Takaful Berhad

THE PREFERRED COMPOSITE TAKAFUL OPERATOR



## OFFICE ADDRESS & CONTACT INFORMATION :

MAA Takaful Berhad  
15th Floor Menara MAA  
12 Jalan Dewan Bahasa  
50460 Kuala Lumpur

Tel (Office) : 03-2146 8000  
Fax (Office) : 03-2143 0033  
Website : [www.maatakaful.com.my](http://www.maatakaful.com.my)  
E mail address : [info@maatakaful.com.my](mailto:info@maatakaful.com.my)  
Call Centre : 1-300-888-MAA/622

## POSTAL ADDRESS :

P.O. Box 13000  
50796 Kuala Lumpur

## COMPANY REGISTRATION NO :

731996-H

## 1. History

MAA Takaful is a result of a strategic joint venture between MAA Holdings Berhad (MAAH) and Solidarity Company BSC (C) of Bahrain, one of the leading companies in the Arab world.

On 21 February 2006, a Joint Venture (JV) Agreement was signed with Solidarity, to form a JV company called MAA Takaful to carry on the Takaful business.

On 3 March 2006, Bank Negara Malaysia granted approval for a new Takaful licence for the joint venture of MAAH and Solidarity. On 2 May 2006, MAA Takaful was incorporated with a paid up capital of RM100 million and licensed on 1 July 2007 as a composite Takaful Operator. Today, MAA Takaful has an agency force of over 12,000.

MAAH holds 75% equity interest in MAA Takaful while Solidarity holds 25%.

MAAH is listed on the Main Board of Bursa Malaysia Securities Berhad. Its subsidiaries and associated companies are involved in general and life insurance businesses, including offshore and reinsurance businesses, hire purchase, leasing and other credit facilities, unit trust, property management, fund management and investment advisory, security and consultancy services and the operation of charitable dialysis centres. Over the years, MAAH has expanded its operations into Indonesia and the Philippines through MAA International Assurance Ltd, the offshore insurance arm of the Group.

## 2. Vision & Mission Statement

### Vision

To be the leading Takaful Provider for all Malaysians, differentiated by being innovative, guaranteeing superior customer experience and earning the trust of all our stakeholders.

### Mission

We seek to enrich the lives of our clients through Takaful Solutions that provide peace of mind and solid financial security.

## 3. Board of Directors

Tan Sri Ahmad Mohd Don  
(Independent Non-Executive Director – Chairman)

Muhamad Umar Swift  
(Non-Independent Non-Executive Director)

Datuk Razman Md Hashim  
(Independent Non-Executive Director)

Dr Zaha Rina Zahari  
(Independent Non-Executive Director)

Dr Md Khalil Ruslan  
(Independent Non-Executive Director)

Ashraf Adnan Nureddin Bseisu  
(Non-Independent Non-Executive Director)

## 4. Shariah Committee

Dr Md Khalil Ruslan  
(Chairman of the Shariah Committee)

Dr Joni Tamkin Borhan  
(Member of the Shariah Committee)

Ustaz Yusri Mohamad  
(Member of the Shariah Committee)

Dr Luqman Haji Abdullah  
(Member of the Shariah Committee)



## 5. Management Team

Salim Majid Zain,  
Chief Executive Officer

Rama Krishnan N,  
President – General Division

Hazruddin Hassan,  
Head – General Technical

Saiful Nizam Esahak,  
Head – Business Development & Family Marketing

Sharifah Zarina Syed Osman,  
Head – Actuarial

Suppiah Poongavanam,  
Head – Finance

Ahmad Shahreeza Puasa,  
Head – Internal Audit

Mohamed Ashghar Mohamed Ashraff,  
Head – Governance & Shariah

Mohd Faruk Abdul Karim,  
Head – Investment

Ruzaini Idris  
Head – Risk Management & Legal

Shuharli Rusmanov Ahmad,  
Head – Family Technical

Ng Lay Peng,  
Head – Human Capital & Business Support

## 6. Takaful Business

We provide comprehensive Family and General Takaful plans and we will continue to expand our product range in meeting the needs of our clients.

### Family Takaful

We are fully geared to provide our clients with Shariah compliant Takaful solutions to satisfy all their needs. This would include both Individual and Group Family Takaful, namely:

#### Individual Family Takaful

- Protection Plans
- Saving Plans
- Investment Linked Plans
- Health & Medical Plans

#### Group Family Takaful

- Group Term Takaful
- Group Mortgage Plan
- Group Personal Accident
- Comprehensive Group Takaful Scheme

## General Takaful

MAA Takaful provides financially sound Takaful solutions on all classes of Property and Casualty Business. The main classes of business include the following:

- Fire
- Engineering
- Liability
- Marine
- Motor
- Personal Accident
- Consequential Loss
- Burglary
- All Risk
- Money
- Plate Glass
- Fidelity Guarantee



We welcome your support and cooperation and would like to develop a strong business relationship with your company.