

SUSTAINABILITY GOVERNANCE



Selangor Dredging Berhad
196201000105 (4624-U)

SDB has formed a Risk Management & Sustainability Committee (RMSC) to govern all sustainability-related matters. The RMSC reports to the Board of Directors on the findings and recommendations of the RMSC for sustainability-related matters.

Sustainability functions across the business operations are assisted by the ESG Working Committee to ensure sustainable practices are fully embedded within every department and business unit.

Board of Directors



Investment Committee

Audit Committee

Nominating Committee

Risk Management
& Sustainability
Committee (“RMSC”)

Remuneration Committee

The core responsibilities of the Board are:

- i. To ensure that ESG practices are embedded in the Group’s strategy and business;
- ii. To oversee the risks and opportunities related to SDB’s key sustainability issues.

The core responsibilities of the RMSC are:

- i. To implement the sustainability strategies within the parameters of the Group’s risk appetite and approved by the Board;
- ii. To oversee stakeholder engagement, to ensure that all issues and suggestions raised are taken into consideration in managing sustainability;
- iii. To manage the Common Material Sustainability Matters for SDB, recommending strategies, setting policies, goals and targets;
- iv. To coordinate and monitor the implementation of sustainability initiatives; and
- v. To oversee the preparation of Sustainability Report/ Statement and reporting it to SDB’s Board for approval