

Role and Responsibilities of the Committee Chairs

Every chair of a Board committee shall have, among others, the following responsibilities:

- Planning committee meetings, establishing the agenda of these meetings together with the Chairman of the Board and coordinating the activities of the Corporate Secretary as regards the affairs of the committee;
- Chairing all of the meetings of the committee, ensuring the proper and efficient conduct thereof, ensuring that all members are able to express their opinions on the topics being discussed and making sure that the decisions or recommendations made by the committee are clear.

The Chair of a committee shall report to the Board in matters relating to his mandate and to the work of his committee.

* * * * *