

## **Chairperson of Board Committees**

The Board Committees' respective Chairpersons are appointed by the Board of Directors upon the recommendation of the Nomination and Remuneration Committee and taking into consideration the qualifications, experience and competencies deemed ideal for chairing each Board Committee. The following lays out the broad responsibilities of each Board Committee Chairperson:

### **1. Meetings and Management**

- a) Setting the Committee's agenda to ensure adequate coverage of all items under the Committee's responsibility;
- b) Ensuring that the Committee Members receive accurate, timely and clear information to enable the Committee to take sound decisions / make an informed recommendation to the Board of Directors;
- c) Managing effectively the running of the Committee's meetings and ensure that adequate time and consideration are given to complex or contentious issues;
- d) Ensuring that the Committee delivers on the duties and responsibilities delegated to it by the Board of Directors as set out in its Terms of Reference;

### **2. Communication and Reporting**

- a) Ensuring a proper flow of information to the Committee;
- b) To report to the Board on the matters reviewed by the Committee and on any recommendations of the Committee at the ensuing Board of Directors' meeting.
- c) To escalate to the Board those matters where there is disagreement between the Committee members or other matters, which in the Chairperson's judgment, require deliberation at full Board.