



v lead co.

V lead BOD.

v operational matter. V

v represent co. fo inverturs & deal With HED.

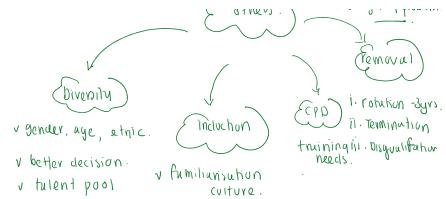


i. risk committee ii. audit committee III. nomination committee.



i. represent shareholder Interes t ii. mised gues about org. shutegy, V15/C

Til ensure sufficient IC.



v relationship with

BOD/employee. unitury vs multi tier unihim multi-tier

ROD (ED & NEID)

maye.

v supervisory board } mamt bourd. v lack of segregution

of duly. v role of chairman & CEO Sit within the board.

v chairman - supervismy CEU - mami