





- ✓ lead co.
- ✓ operational matter. ✓
- ✓ lead BOD.
- ✓ represent co. to investors & deal with NED.



- i. risk committee.
- ii. audit committee.
- iii. nomination committee.



- i. represent shareholder interest
- ii. mixed views about org. strategy, risk
- iii. ensure sufficient IC.

