

Statement of Main Accountabilities

	Main Accountabilities
Chairperson	<ul style="list-style-type: none">• Provides overall leadership to the Board• Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy• Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge• Maintains sound relations with the shareholder and other stakeholders
Board	<ul style="list-style-type: none">• Ensure compliance by Company with applicable legislation, regulation and policies• Approve all investments and disinvestments being undertaken• Safeguard the assets of the Company• Ensure long term interests of the shareholder are being served