1. Responsibilities of the Board				
1.1 Board duties and responsibilities			**Y/N**	**Reference / Explain Departures / Remarks**
1.1.1 Clear definition of responsibilities and powers given to the Board				
1.1.1	Does the company observe its corporate governance responsibilities?	**BOARD PROBITY & TRUSTED SUPPORTERS** **Clear Roles and Responsibilities** Clarity of roles and responsibilities is critical to the effectiveness of the Board and management. It is also critical for boards to be able to discharge their duties and responsibilities.	Yes	Ref: The Company observes its corporate governance responsibilities. CG Report, Section 1.1.1
1.1.2	Are the roles of chairman and management (CEO/MD) separate?		Yes	Ref: The Company observes the roles of Board Chairman and Managing Director / Management / Chairman's Statement CG Report, Section 1.1.2
1.1.3	Are the roles and responsibilities of the Board and management clearly defined?	**BOARD PROBITY & TRUSTED SUPPORTERS**	Yes	Ref: The roles and responsibilities of the Board of Directors / Commitment to Clients, Section 1.1.3 CG Report, Section 1.1.3
1.1.4 Clear roles and responsibilities				
1.1.4	Does the company have a code of conduct?	**BOARD PROBITY & TRUSTED SUPPORTERS** **Code of Conduct** Without a doubt, the Board is responsible for overseeing the implementation and monitoring the effectiveness of the company's code of conduct. The Board should also be the ultimate arbiter of the code of conduct.	Yes	Ref: The Company has a Code of Conduct CG Report, Section 1.1.4
1.1.5	Does the company have a code of ethics for its employees?		Yes	Ref: The Company has a Code of Ethics CG Report, Section 1.1.5
1.1.6	Does the company have a whistle-blowing policy?		Yes	Ref: The Company has Whistle Blower Commitment and Policy CG Report, Section 1.1.6
1.1.7 Board meetings				
1.1.7	Does the Board meet at least once every quarter?	**BOARD PROBITY & TRUSTED SUPPORTERS** **Board Meetings** Board meetings are critical for the Board to discharge its responsibilities. The Board should meet at least once every quarter. The Board should also be able to call special meetings when necessary.	Yes	Ref: The Company has a Board and Committee Meeting Schedule CG Report, Section 1.1.7
1.1.8	Does the company disclose the number of Board meetings held in the year?		Yes	Ref: The Company discloses the number of Board Meetings held in the year CG Report, Section 1.1.8
1.1.9	Does the company disclose the attendance of the Board members at the Board meetings?		Yes	Ref: The Company discloses the attendance of the Board members at the Board meetings CG Report, Section 1.1.9
1.1.10 Access to management				
1.1.10	Does the Board have access to management?	**BOARD PROBITY & TRUSTED SUPPORTERS** **Board Access to Management** Board members should be able to discharge their duties and responsibilities. To enable the effectiveness of the Board, it should have access to management. To enable the effectiveness of the Board, it should have access to management. To enable the effectiveness of the Board, it should have access to management