

Company Secretary

IBL Management Ltd

Key responsibilities

- (i) Guiding the Board as regards their duties and responsibilities
- (ii) Advising the Board on matters of corporate governance
- (iii) Ensuring good information flows with the Board and its Committees
- (iv) Ensuring that Board procedures are followed and that applicable laws and regulations are complied with
- (v) Primary channel of communication between the Company and its shareholders and interacts also with the relevant regulatory authorities.