

BOARD LEVEL COMMITTEE EVALUATION
For CY 2023

AUDIT COMMITTEE

No.	Criteria	Score	Percentage	Qualitative Rating
I	Committee Composition and Structure	4.2	84	Fair
II	Committee Management	4.5	89	Good
III	Effectiveness of the Committee Meetings and Processes	4.6	92	Very Good
IV	Overall Committee Performance	4.6	92	Very Good

COMPLIANCE AND RISK MANAGEMENT COMMITTEE

No.	Criteria	Score	Percentage	Qualitative Rating
I	Committee Composition and Structure	4.1	82	Fair
II	Committee Management	4.3	87	Good
III	Effectiveness of the Committee Meetings and Processes	4.4	89	Good
IV	Overall Committee Performance	4.7	93	Very Good

EXECUTIVE COMMITTEE

No.	Criteria	Score	Percentage	Qualitative Rating
I	Committee Composition and Structure	4.6	92	Very Good
II	Committee Management	4.8	95	Excellent
III	Effectiveness of the Committee Meetings and Processes	4.7	95	Very Good
IV	Overall Committee Performance	4.6	96	Excellent

NOMINATIONS AND REMUNERATIONS COMMITTEE

No.	Criteria	Score	Percentage	Qualitative Rating
I	Committee Composition and Structure	4.8	96	Excellent
II	Committee Management	5.0	100	Excellent
III	Effectiveness of the Committee Meetings and Processes	4.9	99	Excellent
IV	Overall Committee Performance	5.0	100	Excellent

Qualitative Rating:

95%-100% - Excellent
90%-94.99% - Very Good
85% - 89.99% - Good
80%-84.99% - Fair

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