ໆe Committee nt's ability to anagement . The Risk be entitled to ble and ាtion. ges to the ation, and reviewing se risks. ent policies. nbers for a iciples and ry will meet mmittee fthe oval.

- d. Other members of management and external parties may be invited to attend any meeting of the Committee.
- e. Approved minutes will be submitted to the Board.

Reporting

The Chairman of the Risk Management Committee shall submit a report every quarter to the Chairman

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