

Board Committees' Effectiveness Assessment

Notes:

a. This evaluation form is to be completed by all Board Members.

b. The completed form is to be returned **to the Company Secretary's Office.**

Rating Scale

4 = Excellent

3 = Good

2 = Satisfactory

1 = Unsatisfactory

Board Committees

		Rating			
1.	Does each committee have the right composition?	1	2	3	4
	I) Nomination & Remuneration Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	II) Audit & Risk Management Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Is the committee providing useful recommendations in assisting the board for better decision-making, and does it consequently make board meetings more efficient and effective?	1	2	3	4
	I) Nomination & Remuneration Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	II) Audit & Risk Management Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Do the members of the committee have sufficient, recent and relevant expertise in fulfilling their roles?				
	I) Nomination & Remuneration Committee:	1	2	3	4
	a) D1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) D2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) D3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	II) Audit & Risk Management Committee:	1	2	3	4
	a) D1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) D2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
c) D3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

		Rating			
4.	Are committee chairs properly discharging their responsibilities, deploying resources and expertise, and providing appropriate reporting and recommendations to the board? I) Nomination & Remuneration Committee II) Audit & Risk Management Committee	1 <input type="checkbox"/>	2 <input type="checkbox"/>	3 <input type="checkbox"/>	4 <input type="checkbox"/>
5.	Are the appointment of board and committee chairman based on appropriate criteria? Are we properly considering the responsibilities of the position, including the ability, experience and expected performance of the candidate? I) Nomination & Remuneration Committee II) Audit & Risk Management Committee	1 <input type="checkbox"/>	2 <input type="checkbox"/>	3 <input type="checkbox"/>	4 <input type="checkbox"/>
6.	Is the quality of the board committee's communications to the board about the committee's deliberations assessed regularly? I) Nomination & Remuneration committee II) Audit & Risk Management Committee	1 <input type="checkbox"/>	2 <input type="checkbox"/>	3 <input type="checkbox"/>	4 <input type="checkbox"/>
7.	Is there an assessment by the board of the quality of the minutes of the board committee's meetings? I) Nomination & Remuneration Committee II) Audit & Risk Management Committee	1 <input type="checkbox"/>	2 <input type="checkbox"/>	3 <input type="checkbox"/>	4 <input type="checkbox"/>
8.	Is the board well informed on a sufficiently timely basis regarding the committee's deliberations? I) Nomination & Remuneration Committee II) Audit & Risk Management Committee	1 <input type="checkbox"/>	2 <input type="checkbox"/>	3 <input type="checkbox"/>	4 <input type="checkbox"/>

Overall comments:

Source: Adapted from Corporate Governance Guide-Towards Boardroom Excellence (Bursa Malaysia Berhad)