



**ABL Asset Management**

Discover the potential

**SYNOPSIS OF TERMS OF REFERENCE (TORs) OF THE  
BOARD COMMITTEE'S**

## SYNOPSIS OF TERMS OF REFERENCE (TORs) OF THE BOARD'S RISK MANAGEMENT COMMITTEE

Establishment and Composition of the Committee

Members, Chairman and Secretary of the Committee

Responsibilities of the Committee

Meeting frequency and notices

Minutes recording of the Committee

Reporting to the Board by the Committee

## SYNOPSIS OF TERMS OF REFERENCE (TOR) OF THE BOARD HUMAN RESOURCE COMMITTEE

Framework and composition of the Committee

Responsibilities of the Committee

Meeting frequency and notices

Minutes recording of the Committee

Reporting to the Board by the Committee

## SYNOPSIS OF TERMS OF REFERENCE (TOR) OF THE BOARD AUDIT COMMITTEE

Introduction

Objectives

Role and Independence

Organization of Internal Audit Committee

Powers and Authority

Reporting to the Board by the Committee