

Duties of Independent Directors

It shall be the duty of the Independent Directors to inter alia:

- (a) undertake appropriate induction and regularly update and refresh their skills, knowledge and familiarity with the Company;
- (b) seek appropriate clarification or amplification of information and, where necessary, take and follow appropriate professional advice and opinion of outside experts at the expense of the Company;
- (c) strive to attend all meetings of the Board and of the Board Committees of which they are a member;
- (d) participate constructively and actively in the Board Committees in which they are chairpersons or members;
- (e) strive to attend the general meetings of the Company;
- (f) ensure, where they have concerns about the running of the Company or a proposed action, that these are addressed by the Board;
- (g) keep themselves well informed about the Company and the external environment in which it operates;
- (h) not to unfairly obstruct the functioning of an otherwise proper Board or Board Committee;
- (i) pay sufficient attention and ensure that adequate deliberations are held before approving related party transactions and assure themselves that the same are in the interest of the Company;
- (j) ascertain and ensure that the Company has an adequate and functional vigil mechanism and ensure that the interests of a person who uses such mechanism are not prejudicially affected on account of such use;
- (k) report concerns about unethical behaviour, actual or suspected fraud or violation of the Code of Conduct;
- (l) act within their authority and assist in protecting the legitimate interests of the Company, shareholders and its employees;
- (m) not to disclose confidential information, including commercial secrets, technologies, advertising and sales promotion plans and unpublished price sensitive information, unless such disclosure is expressly approved by the Board or required by law;
- (n) fulfil such other roles and responsibilities as may be prescribed under law.
