

**UPDATED TERMS OF REFERENCE OF RISK MANAGEMENT COMMITTEE AS ON
15 MAY 2019**

- (a) To lay down procedures to inform board about risk assessment and minimization procedures in the Company;
- (b) To frame, implement and monitor the risk management plan for the Company;
- (c) To perform such other functions as the Board may deem fit from time to time, which shall also cover cyber security.
