

Terms of Reference: the terms of reference of Strategic Planning Committee shall, inter-alia include the following:

1. To recommend business development strategies /plans, related to key business divisions, products, market segments, key customers as well as to the business models.
2. To assist the Board in fulfilling its oversight responsibilities relating to the medium and long-term strategic direction and development.
3. To guide goal setting and resource allocation in line with strategic business objectives
4. To review key strategic projects and alliances of the Company, including those related to expansion, divestment, mergers and industry association activities.
5. To carry out any other function as mandated by the Board from time to time.”