



Powered by Passion

ROLE OF LEAD INDEPENDENT DIRECTOR

S. No.	ROLE OF LEAD INDEPENDENT DIRECTOR
1.	To preside over all meetings of Independent Directors.
2.	To provide leadership to the Independent directors, liaise on their behalf and ensure the Board's effectiveness to maintain high-quality governance of the organization and effective functioning of the Board.
3.	To liaise between the Promoters, Chairman, CEO and Independent Directors on contentious matters for consensus building.
4.	To preside over meetings of the Board and shareholders when the Chairman is not present, or where they are an interested party.
5.	To help the Board and the Nomination and Remuneration Committee in identifying suitable candidate for the position of director and Board succession planning.
6.	To perform such other duties as may be delegated by the Board or group of Independent Director.