

## ONE CONCEPT ONE SLIDE

Web Series – Sep. 2019\_2

Topic – Board Governance (A.R.I.S.E)

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Minutes Finalization

**RISK MITIGATION** 

ENSURE Action to be taken



- Authorization Matrix
- Company's Objectives
- Compliance of Laws
- Trackers (Litigation, Legislation, Plant, Compliance, Government etc.) (H/L)

COMPLIANT COMPANY

**CORPORATE GOVERNANCE** 

- Review/Updation
- Approval Items
- Noting Items

SCHEDULE Board Meeting

BOARD GOVERNANCE A.R.I.S.E



- Review 360°
- Business Perspective
- Compliance Perspective



Finalization for Board Review

- Summary Slides
- Back-ups





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