

Corporate Governance Disclosure

1. Company Overview

Company Name	ABC Corporation Ltd.
Registered Office	123 Business Park Road, City, Country
Financial Year	2023-2024
Date of Report	June 25, 2024

2. Board of Directors

Name	Position	Executive/Non-Executive	Independent
John Smith	Chairman	Non-Executive	Yes
Jane Doe	CEO	Executive	No
Robert Lee	Director	Non-Executive	No
Emilia Davis	Director	Non-Executive	Yes

3. Board Committees Composition

Committee	Chairperson	Members
Audit Committee	Emilia Davis	John Smith, Robert Lee
Nomination & Remuneration Committee	Robert Lee	Jane Doe, Emilia Davis
Risk Management Committee	John Smith	Robert Lee, Emilia Davis

4. Meetings and Attendance

Name	No. of Board Meetings Held	No. of Meetings Attended
John Smith	6	6
Jane Doe	6	5
Robert Lee	6	6
Emilia Davis	6	6

5. Policies and Disclosures

- 1. Code of Conduct for Board and Senior Management
- 2. Whistleblower Policy
- 3. Policy on Related Party Transactions
- 4. Policy for Prevention of Insider Trading
- 5. Other Statutory Policies as Applicable

6. Disclosures on Compliance

- The company has complied with all mandatory corporate governance requirements.
- No penalties or strictures have been imposed by regulatory authorities during the financial year.
- The Board affirms compliance with applicable laws and regulations.

Important Notes:

- This document format is a reference template; actual requirements may vary based on jurisdiction and

regulatory authority.

- Details must be updated regularly to reflect current composition and policies.
- Disclosure of conflicts of interest and related party transactions is essential for transparency.
- The Board should ensure ongoing compliance with all governance norms and standards.