

## BOARD CHARTER

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- Ø avoid conflicts of interest;
- Ø promote CR Power as a good corporate citizen; and
- Ø achieve and maintain community respect.

Non-executive directors should use all reasonable endeavours to ensure that CR Power's business, operations and

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Ø to accept audit reports in3(E7r)12uddin3(gu)4 manut ett rs;





- Ø assessment of whether corporate governance practices are appropriate; and
- Ø assessment of whether the expectations of differing stakeholders have been met. As part of this process, the Chairman:
- Ø meets at least annually with the senior executive team to discuss with them their views

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