

Independent Directors Familiarisation Programme

Mindteck has a well-established familiarisation programme for its Independent Directors. The Business heads, Executive Directors and Company Secretary make presentation on business models, nature of industry and its dynamism, the roles, responsibilities and liabilities of Independent Directors, etc. Further, business updates, statutory law updates and industry updates are made available to Independent Directors, especially to the Audit Committee members on an ongoing basis by internal teams, Statutory and Internal Auditors on a quarterly basis.