



2.2 The quorum for meetings of the RC shall be of such number that the independent non-executive directors shall form the

5.2

The secretary of the RC shall keep the minutes and resolutions passed at the RC meetings and they should be open for inspection at any reasonable time on

reasonable atise b1.14091(n)-1.14091(y)1.14091(t)5.11466(a)-1.14091(n)-1.14091(y)1.14091(td10.2293



