

Nomination Committee

Nomination committee has been established to identify the appropriate candidates for the Board of Directors, to assess and train them. The nomination committee is authorized to:

- a) Undertake to create a transparent system to assess and train candidates to the Board of Directors and establish policies and strategies to this end,
- b) Make assessments on the structure and efficiency of the Board of Directors and present its recommendations on changes that can be made on these issues to the Board of Directors.
- c) Determine and supervise the approaches, principles and procedures about performance evaluation and career planning of the members of the Board of Directors and senior managers,
- e) Periodically review the working principles of the committee and present its recommendations for change, if it deems necessary, to the approval of the Board of Directors.

Nomination Committee convenes at least once every 6 months and submits the results of the meeting to the Board of Directors.