

**MCB CAPITAL MARKETS LTD**

**STATEMENT OF ACCOUNTABILITIES**

## STATEMENT OF MAIN ACCOUNTABILITIES

	<b>Main Accountabilities</b>
<b>Chairperson</b>	<ul style="list-style-type: none"> <li>-Provides overall leadership to the Board</li> <li>-Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy</li> <li>-Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge.</li> <li>-Maintains sound relations with the shareholders</li> </ul>
<b>Board</b>	<ul style="list-style-type: none"> <li>-Ensures compliance by Company with applicable legislation, regulation and policies</li> <li>-Sets the Company's direction and strategy</li> <li>-Safeguard the assets of the Company.</li> <li>-Ensure long term interests of the shareholder are being served.</li> </ul>
<b>Chief Executive Officer</b>	<ul style="list-style-type: none"> <li>- Manage the day-to-day operations</li> <li>- Develop and execute the vision and strategy of the business in line with the policies set by the Board</li> <li>-Ensures efficient utilization of resources</li> <li>-Sets direction and oversees operations</li> <li>- Assesses the principal risks of the Company and its subsidiaries and ensures that they are being monitored and managed</li> </ul>