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AIM TO LEAD

# Second Rule

## Proper Identification of Tasks and Responsibilities

- The corporate governance framework approved by the board of directors reflects the tasks and responsibilities of the board of directors, in line with the corporate governance rules.

The report highlights the most important achievements of the Board of Directors, the Chairman of the Board and the Executive Directorate.

- The Board of Directors committees:

1. Audit Committee:
2. Risk Management Committee
3. Nominations and Remunerations Committee:
4. Executive Committee

(All Committees details for the year 2017 are mentioned in the Corporate Governance report)