

Statement of Main Accountabilities

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