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Introduction to the Chairman



Who is a Chairman?

• The chairman is the head of the board of directors, responsible for overseeing board meetings and ensuring effective governance.

• Importance in a Company:

• The chairman plays a crucial role in guiding the company's strategic direction and maintaining balance in the board's decision-making.

Duties of the Chairman

Conducting Meetings

Facilitating Communication

Ensuring Compliance

Providing Leadership

Duties of the Chairman



1. Conducting Meetings:

- The chairman presides over board meetings, shareholder meetings, and annual general meetings.
- Ensures discussions are conducted smoothly and decisions are made efficiently.

2. Facilitating Communication:

- Acts as a bridge between the board of directors and shareholders.
- Communicates key decisions and policies to relevant stakeholders.

Duties of the Chairman

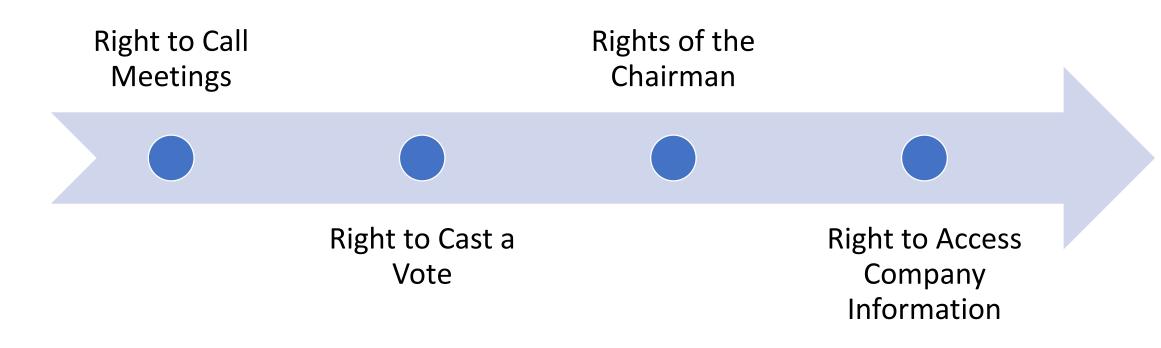
3. Ensuring Compliance:

- Makes sure the company adheres to legal regulations and corporate governance standards.
- Assists in enforcing board decisions and ethical practices within the organization.

4. Providing Leadership:

- Guides the board in strategic planning and problem-solving.
- Supports decision-making that aligns with the company's vision and goals.

Rights of the Chairman



Rights of the Chairman

1. Right to Call Meetings:

- The chairman has the authority to call board meetings and set the agenda.
- Can prioritize urgent matters for discussion.

2. Right to Cast a Vote:

- Participates in voting on board matters.
- May have a casting vote in case of a tie, allowing them to make the final decision.



Rights of the Chairman

3. Right to Represent the Company:

- The chairman represents the board in official functions and engagements.
- Acts as a spokesperson, promoting the company's values and objectives.

4. Right to Access Company Information:

- Can access necessary information and reports to make informed decisions.
- Ensures transparency within the board and proper evaluation of company performance.

