BOARD

Unitary Board maintains control of the Company and is responsible for its performance, compliance and strategic direction

Comprises 5 independent-non executive directors, 2 executive directors and 5 non-executive directors

Financial integrity, risk and compliance	Fairness of related party transactions	Board composition, diversity and succession	Fair remuneration and performance measurement	Ethical conduct
AUDIT AND RISK COMMITTEE *Comprises 3 independent non-executive directors*	INDEPENDENT ACQUISITION COMMITTEE *Comprises 5 independent-non executive directors*	NOMINATION COMMITTEE *Comprises 3 independent-non executive directors and 2 non-executive directors*	REMUNERATION COMMITTEE *Comprises 3 independent-non executive directors and 2 non-executive directors*	SOCIAL AND ETHICS COMMITTEE *Comprises 2 independent-non executive directors, 1 executive director and the Tsogo Sun Group Chief Financial Officer*

Assist the board to discharge its duties and monitor compliance

CHIEF EXECUTIVE OFFICER

Responsible for the Implementation of board strategy and policy and management of the business.

EXECUTIVE COMMITTEE

Responsible for the day to day management of the Group

RISK COMMITTEE

Responsible for the identification and management of risks and opportunities

Hospitality PROPERTY FUND