

JHMC BOARD RISK MANAGEMENT COMMITTEE FUNCTIONS

(Based on the JHMC Manual of Corporate Governance)

1. Perform oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational, and other risks of JHMC, and crisis management, which shall include receiving from Senior Management periodic information on risk exposures and risk management activities;
2. Develop the Risk Management Policy of JHMC, ensure compliance with the same and ensure that the risk management process and compliance are embedded throughout the operations of JHMC, especially the Board and Management level; and
3. Provide quarterly reporting and updating the Board on key risk management issues as well as ad hoc reporting and evaluation on investment proposals.