



**SAZGAR ENGINEERING WORKS LIMITED**  
**BRIEF SYNOPSIS OF TERMS OF REFERENCE (TOR)**  
**OF**  
**RISK MANAGEMENT COMMITTEE**

The Board of Directors, in compliance with the listed Companies Code of Corporate Governance regulations, 2019 has established a Risk Management Committee. The particulars are given below;

<b>NAME OF MEMBERS</b>	<b>DESIGNATION</b>
Mr. Umair Ejaz	Chairman / Independent Director
Mr. Taha Mahmood	Member / Independent Director
Mr. Mian Muhammad Ali Hameed	Member / Executive Director
Mr. Arshad Mahmood	Secretary

The terms of reference of the Risk Management Committee of the company includes the following:

- Monitoring and review of all material controls (financial, operational, compliance);
- Risk mitigation measures are robust and integrity of financial information is ensured;
- Appropriate extent of disclosure of company's risk framework and internal control system in Directors report; and
- Consideration of any other issue or matter as may be assigned by the Board.