

CIEL Textile’s Organisational Chart and Statement of Accountabilities

The Board of CIEL Textile is ultimately accountable and responsible for the performance and affairs of the Group which operates within a defined governance framework through delegation of authorities and clear lines of responsibility while enabling the Board to retain effective control. The Board has approved appropriate job descriptions of the key senior governance positions. During the financial year, CIEL Textile has reviewed its governance structure in a spirit of alleviating the number of committees reporting to the Board. As such, the Strategic & Investment Committee and Operational Excellence Committee have been dissolved and all matters pertaining to operational excellence, strategy and investment are dealt with directly by the Board. Two Board committees are tasked to provide specialist guidance and recommendations to the Board.

