



GOVERNANCE COMMITTEE FOR WATER MANAGEMENT

PURPOSE:

To ensure efficient and effective management of water within the Company.

MEMBERSHIP:

Committee to comprise at least nine (9) members from the following departments:

- Operations
- Environmental, Health and Safety
- Engineering
- CORA
- LEGAL

RESPONSIBILITIES: Review and implement plans aligned to good water governance that is socially equitable, environmentally sustainable and economically beneficial.

Department	Responsible	Actions
	<ul style="list-style-type: none">• Operations Management	<ul style="list-style-type: none">• To critically analyze water quality indicators
Operations	<ul style="list-style-type: none">• Manufacturing Manager	<ul style="list-style-type: none">• To evaluate water-related investments

	<ul style="list-style-type: none"> • Sustainability Manager 	<ul style="list-style-type: none"> • To establish an effective dialogue with key internal / external stakeholders.
EHS (Environment, Health, and Safety)	<ul style="list-style-type: none"> • Sustainability Coordinator/ Assistant 	<ul style="list-style-type: none"> • To monitor water KPI & quality indicators • To provide technical information to raise awareness of water use. • To ensure legal compliance
Engineering	<ul style="list-style-type: none"> • Engineering Manager • Facilities / Project Coordinator 	<ul style="list-style-type: none"> • To manage operational resources and investments (Capital Expenditure). • To lead preventive and corrective maintenance plans for equipment
CORA	<ul style="list-style-type: none"> • External Relations Manager • Communications Executive 	<ul style="list-style-type: none"> • Monitor changes to legislation and their impacts, Support stakeholder engagements and external projects. • To implement awareness campaigns
LEGAL	<ul style="list-style-type: none"> • Head of Legal 	<ul style="list-style-type: none"> • Provide legal analysis on legal requirements on changes