

DATES OF BOARD MEETING FROM MARCH 2019 TO QUATER ENDED 30TH JUNE 2019

01/03/2019

15/03/2019

15/04/2019

30/04/2019

30/05/2019

DATES OF AUDIT COMMITTEE MEETING UP TO QUATER ENDED 30TH JUNE 2019

15/03/2019

30/05/2019

DATES OF STAKE HOLDERS RELATIONSHIP COMMITTEE MEETING

15/03/2019

30/05/2019

DATES OF NOMINATION AND REMUNERATION COMMITTEE

15/03/2019

30/05/2019