

## **ARAMIT LIMITED**

### **ROLE OF THE CHIEF EXECUTIVE OFFICER (CEO)**

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- Ensuring that the Company's business is properly and efficiently managed by ensuring that the executive team implements the policies and strategies adopted by the Board;
- Assisting the Chairman in drawing up the agenda for Board meetings by providing input in relation to important strategic issues;
- Highlighting and updating the Chairman on complex and major issues that affects the company's operations and growth;
- Ensuring that operational planning and control systems are in place;
- Ensuring that objectives and standards of performance are understood by management and employees;
- Monitoring performance results against plans;
- Taking remedial action, where necessary;
- Leading the management team and employees; and
- Appoint managers and officers as per requirements of the Company, determine their roles and responsibilities and remuneration and remove such managers and officers as per need of the business.
- Delegate such powers to such managers and officers under command as he/she deems expedient to run the business smoothly.
- To ensure that corporate regulations are complied and legal matters are attended.
- Ensuring that operations, maintenance and marketing activities are controlled in accordance with the plan/budget.