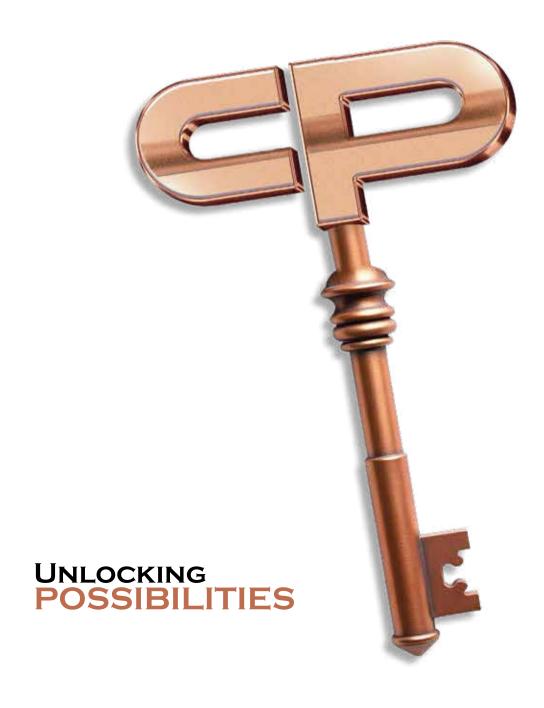


Cherat Packaging Limited

A Ghulam Faruque Group Company



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	b) Committee's overall role in discharging its responsibilities for the significant issues related to	
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	·	
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	f) An explanation as to how it has assessed the effectiveness of the external audit process and	
	the approach taken to the appointment or reappointment of the external auditor; and if the	
	external auditor provides non-audit services, an explanation as to how auditor's objectivity and	
	independence is safeguarded.	
	g) If Audit Committee recommends external auditors other than the retiring external auditors,	
	before the lapse of three consecutive years, reasons shall be reported.	
	h) The Audit Committee's views whether the Annual Report was fair, balanced and	
	understandable and also whether it provided the necessary information to shareholders to assess	
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	The analysis should cover significant deviations from previous year in operating results and the	
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6	Disclosure about Human Resource Accounting (includes the disclosure of process of identifying and measuring the cost incurred by the company to recruit, select, hire, train, develop, allocate, conserve, reward and utilize human assets).	263
7	Where any property or asset acquired with the funds of the company and is not held in the name of the company or is not in the possession and control of the company, this fact along with reasons for the property or asset not being in the name of or possession or control of the company shall be stated; and the description and value of the property or asset, the person in whose name and possession or control it is held shall be disclosed.	N/A