A. Responsibilities of the Board					
	Board Duties and Responsibilities		**Y/N**		**Reference Source Documents**
	Clearly defined board responsibilities and corporate governance policy				
A.1.1	Does the company have a clearly defined board charter or other governance policy, that sets out the board's responsibilities and powers, and is available on the company website?	**2016 PRINCIPLE 1.1:** The board should lead the company in a manner that promotes good governance and is, based on the powers by which it is constituted, accountable to the company for its performance and conduct. The board should ensure that the company's corporate governance code or policy and the process by which it is implemented.	Y	Corporate Governance Manual page 8 Terms of Reference page 1	
A.1.2	Does the board discharge its responsibilities in accordance with its charter?	**2016 PRINCIPLE 1.2:**	Y	Corporate Governance Manual page 8 Terms of Reference page 1	
A.1.3	Are the roles and responsibilities of the chairman and the chief executive clearly stated?		Y	Corporate Governance Manual page 8 Terms of Reference page 1	
	Board Composition				
A.2.1	Does the board have a clear and balanced composition?	**2016 PRINCIPLE 2.1(Part 1):** The board should have an appropriate mix of executive, non-executive and independent directors.	Y	2016 Annual Report page 12	
A.2.2	Does the board decide the status and composition of its committees?	**2016 PRINCIPLE 2.1(Part 2):** The board is responsible for overseeing the implementation of a transparent and rigorous process for the nomination, selection and appointment of directors.	Y	2016 Annual Report page 12	
A.2.3	Does the board decide the status and composition of its committees?		Y	2016 AGM Meeting Agenda Terms of Reference page 1	
A.2.4	Does the board of directors maintain a balance between executive and non-executive directors?		Y	2016 AGM Meeting Agenda Terms of Reference page 1	
	Board Diversity				
A.2.5	Does the board have a diversity policy in certain dimensions?	**2016 PRINCIPLE 2.2:** The board should apply high ethical standards. It should take into account sustainability issues.	Y	Guidelines on Conflict of Interest (Section 2)	
A.2.6	Does the board have a diversity policy that at minimum addresses nationality, gender and skills?	**2016 PRINCIPLE 2.3:** The board should be composed of directors who are able to exercise independent judgment and who are committed to the long-term success of the company. The board should be composed of directors who between them have the requisite skills, knowledge and experience to lead the company in a manner that promotes its long-term success.	Y	Guidelines on Conflict of Interest (Section 2)	
A.2.7	Does the company disclose how it implements its diversity policy in relation to its board and senior management?	Independent Directors shall meet at least once a year without the presence of other directors and management. This meeting is to review matters pertaining to the performance of the Board, including the Chairman, the Independent Directors. The chairman of the meeting shall be appointed by the Independent Directors present at the meeting. The chairman of the meeting shall report the proceedings of the meeting to the Board.	Y	Guidelines on Conflict of Interest (Section 2)	
	Board Structure & Composition				
A.2.8	Is the chairman elected or appointed by the board of directors/commissioners?	**2016 PRINCIPLE 2.4:** Rights of stakeholders and their relevant laws and regulations governing stakeholder participation in the governance process. The board should ensure that the company's corporate governance code or policy and the process by which it is implemented respects the rights of stakeholders and their relevant laws and regulations. The board should ensure that the company's corporate governance code or policy and the process by which it is implemented facilitates the effective participation of stakeholders in the governance process.	Y	2014 Corporate Governance Manual page 8 Terms of Reference page 1	
A.2.9	Are the independent directors/commissioners independent from management and major/controlling shareholders?	The variety of board skills, experience, operating systems and practices is different and changes as the company grows and develops. The board should be able to assess its own performance against its stated objectives and goals. The board should be able to assess the performance of its individual members against their stated roles and responsibilities. The board should be able to assess the performance of its committees against their stated terms of reference. The board should be subject to an effectiveness review. The board should be composed of directors who between them have the requisite skills, knowledge and experience to lead the company in a manner that promotes its long-term success. The board should be composed of directors who are able to exercise independent judgment and who are committed to the long-term success of the company.	Y	2014 Corporate Governance Manual page 8 Terms of Reference page 1	
A.2.10	Does the company have a board of two-tier or one-tier?	**2016 PRINCIPLE 2.5:** The board should be composed of directors who are able to exercise independent judgment and who are committed to the long-term success of the company. The board should be composed of directors who between them have the requisite skills, knowledge and experience to lead the company in a manner that promotes its long-term success.	Y	2014 Corporate Governance Manual page 8 Terms of Reference page 1	
A.2.11	Does the company consist of the minimum number of directors required by the relevant law or regulation?	**2016 PRINCIPLE 2.6:** The board should be composed of directors who are able to exercise independent judgment and who are committed to the long-term success of the company. The board should be composed of directors who between them have the requisite skills, knowledge and experience to lead the company in a manner that promotes its long-term success.	Y	Report The Board of Directors	
A.2.12	Does the board have a minimum number of independent directors?	**2016 PRINCIPLE 2.7:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.13	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.8:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.14	Are the independent directors/commissioners independent from management and major/controlling shareholders?	**2016 PRINCIPLE 2.9:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.15	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.10:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.16	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.11:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.17	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.12:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.18	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.13:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.19	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.14:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.20	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.15:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.21	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.16:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.22	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.17:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.23	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.18:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.24	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.19:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.25	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.20:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.26	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.21:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.27	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.22:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.28	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.23:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.29	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.24:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.30	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.25:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.31	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.26:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.32	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.27:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.33	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.28:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.34	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.29:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.35	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.30:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.36	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.31:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.37	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.32:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.38	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.33:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.39	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.34:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.40	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.35:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.41	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.36:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.42	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.37:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.43	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.38:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.44	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.39:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
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A.2.46	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.41:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.47	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.42:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.48	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.43:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
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A.2.50	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.45:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.51	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.46:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.52	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.47:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
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A.2.54	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.49:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
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A.2.59	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.54:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.60	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.55:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.61	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.56:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.62	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.57:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.63	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.58:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.64	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.59:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.65	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.60:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.66	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.61:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.67	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.62:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.68	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.63:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.69	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.64:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.70	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.65:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.71	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.66:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.72	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.67:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.73	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.68:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.74	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.69:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.75	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.70:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.76	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.71:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.77	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.72:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.78	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.73:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.79	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.74:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.80	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.75:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.81	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.76:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.82	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.77:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.83	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.78:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.84	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.79:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.85	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.80:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.86	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.81:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.87	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.82:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.88	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.83:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.89	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.84:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.90	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.85:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.91	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.86:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.92	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.87:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.93	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.88:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.94	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.89:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.95	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.90:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.96	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.91:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.97	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.92:** The board should be able to exercise independent judgment in the corporate governance decisions. Independent directors should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner. The board should be able to lead the company in the independent manner.	Y	2014 Corporate Governance Report Section 3: Independent Directors	
A.2.98	Does the board have a minimum number of independent directors/commissioners?	**2016 PRINCIPLE 2.93:** The