# CEAT

## Terms of Reference of Risk Management Committee
### [As amended on January 28, 2019]

1. Framing, implementing, monitoring and reviewing Risk Management plan, policies, systems and framework of the Company;

2. Validating, evaluating and monitoring key risks including strategic, operational, financial, cyber security and compliance risks;

3. Reviewing the measures taken for risk management and mitigation plan and monitor effectiveness thereof;

4. Carrying out all the functions as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification as may be applicable.

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CEAT Limited - Terms of reference - Committees of the Board