



**Register of Conflicts of Interest**  
**Public Sector Companies (Corporate Governance) Rules, 2013**

<b>Date identified/ Board /Committee Meeting Date disclosed</b>	<b>Name of Director</b>	<b>Details of conflict/Interest/ Commitment</b>	<b>Nature (Actual, potential or perceived).</b>	<b>How notified (1)</b>	<b>Arrangements Proposed to resolve conflict (2)</b>	<b>Follow up, if required</b>	<b>Date resolved</b>	<b>Signature</b>

Note:1 Verbal /Written declaration of conflict of interest, etc.

Note:2 Director withdrawing from decision making process, and disclosure in Annual Report to shareholders.