

# Corporate Governance Committee Charter

**Committee Name:** Corporate Governance Committee

## I. Purpose

The Corporate Governance Committee is responsible for overseeing the governance of the organization, ensuring compliance with applicable laws and regulations, and enhancing the corporate governance framework.

## II. Membership

The Committee shall consist of at least three members of the Board of Directors, all of whom shall be independent directors. Members are appointed by the Board annually.

## III. Meetings

The Committee shall meet at least four times a year. Additional meetings may be called as needed. A majority of the members shall constitute a quorum.

## IV. Responsibilities

- Review and recommend changes to the corporate governance policies.
- Evaluate the performance of the Board and its committees.
- Ensure compliance with legal and regulatory requirements.
- Lead the search for new Board members and make recommendations for appointments.

## V. Reporting

The Committee will periodically report to the Board on its activities and any recommendations for actions or changes in governance practices.

## VI. Amendment

This Charter may be amended by the Committee, subject to approval by the Board of Directors.

Approved by the Board on: [Insert Date]