

Central Depository Company of Pakistan Limited

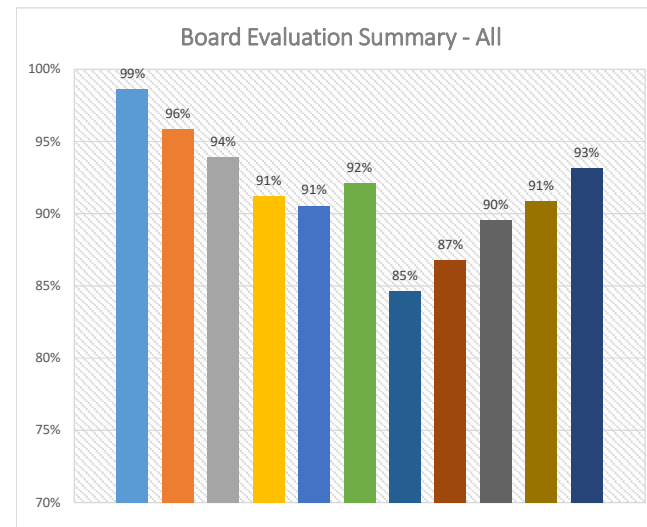


Assessment Report

Group Name	Participants	Total Distribution	12
Independent Directors	4	Total Participants	12
Others	8	Percentage	100%

Capabilities / Constraints

All Participants	2021-22	2020-21	2019-20
Role of Chairman	99%	98%	97%
Role of CEO	96%	97%	97%
Board Composition	94%	92%	90%
Board and CEO compensation	91%	88%	89%
Strategic Planning	91%	92%	95%
Board Procedures	92%	90%	92%
Board Interaction	85%	83%	84%
Board information	87%	87%	92%
Board & CEO effectiveness	90%	92%	90%
Committees	91%	89%	95%
Self Appraisal	93%	90%	94%



Comparison

2021-22	92%
2020-21	91%
2019-20	92%