



## Central Depository Company of Pakistan Limited

### Board Evaluation 2018-19

#### Control Sheet

#### Assessment Report

<b>Group Name</b>	<b>Participants</b>	<b>Total Distribution</b>	<b>12</b>
Independent Directors	4	Total Participants	12
Others	8	Percentage	100%

#### Comparison of Summary with prior years

#### Prior Year Performance

<b>2018 - 2019</b>	<b>89%</b>
<b>2017 - 2018</b>	<b>84%</b>
<b>2015 - 2016</b>	<b>80%</b>
<b>2014 - 2015</b>	<b>78%</b>

## Capabilities

### All Participants

Role of Chairman	97%
Role of CEO	94%
Board Composition	89%
Board and CEO compensation	89%
Strategic Planning	93%
Board Procedures	90%
Board Interaction	82%
Board information	88%
Board & CEO effectiveness	88%
Committees	92%
Self-Appraisal	92%

## Graphical Representation

