

Central Depository Company of Pakistan Limited



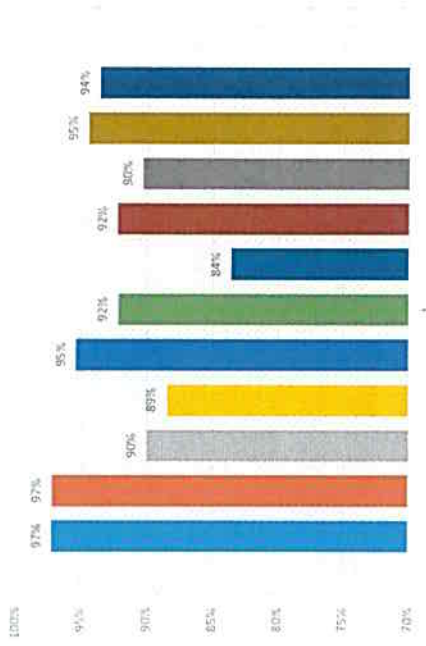
Assessment Report

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

Capabilities / Constraints

All Participants	2019-20	2018-19
Role of Chairman	97%	97%
Role of CEO	97%	94%
Board Composition	90%	89%
Board and CEO compensation	89%	89%
Strategic Planning	95%	93%
Board Procedures	92%	90%
Board Interaction	84%	82%
Board Information	92%	88%
Board & CEO effectiveness	90%	88%
Committees	95%	92%
Self Appraisal	94%	92%

Board Evaluation Summary - All



Comparison

Year	Score
2019-20	92%
2018-19	90%
2017-18	84%