

# BOARD RISK COMMITTEE (BRC)

## Constitution

**Mr. Timour Pasha**  
**Ms. Zeeba Ansar**  
**Mr. Javed Kureishi**  
**Mr. Ahmad Tariq Azam**

The Board Risk Committee-BRC oversees the risk management function, including credit, market, liquidity, operational, environmental and information security risks. In addition, Compliance risks are also reviewed, as presented by the Compliance Function. BRC provides appropriate supervision and governance of these risks within the Bank. Additionally, business segments' related Product Programs are also approved by the BRC. Minimum risk reporting standards have been set and being maintained. BRC in its quarterly meetings undertakes detailed risk reviews of the portfolios and provides the requisite oversight and guidance to the management.