

BOARD RESPONSIBILITIES AS PER THE BOARD CHARTER

Dube TradePort Corporation Annual Report 2014/15 Supporting Document

The organisation employs an annually reviewed Board Charter. In line with the Charter, the Board has the following responsibilities:

- Ensuring that the strategic planning, establishment, design, construction, operation, management and control of Dube TradePort Corporation is effectively performed by management;
- Implementing and activating the Master Plan for the economic growth of Dube TradePort and the Province;
- Managing and utilising resources in accordance with the objects and requirements of the Master Plan;
- Ensuring that risks associated with the strategy have been thoroughly assessed by management and that effective risk management and internal control exist;
- Providing effective leadership on an ethical foundation and ensuring that Dube TradePort Corporation's ethics are effectively managed;
- Ensuring that Dube TradePort Corporation is, and is seen to be, a good corporate citizen;
- Being responsible for IT governance;
- Ensuring that there is an effective risk-based internal audit;
- Ensuring that Dube TradePort Corporation complies with all laws and regulations; and
- Ensuring stakeholder communication through the integrity of the Annual Integrated Report.

