

Committee on Public Enterprises (COPE)

1. Background Information

| | | | | |
|--------|---|--------------------------|--------------------------|--------------------------|
| 1.1 | Name of the Institute | | | |
| 1.2 | Vision | 1.3 Mission | | |
| 1.4 | Key Functions | | | |
| 1.5 | Line Ministry/Supervisory Agency | | | |
| 1.6 | Establishment | 1.7 Act/Deed: | 1.8 Other (Pl specify) | |
| 1.9 | Location/Address | | | |
| 1.10 | Contact Details | | | |
| | Coordinating Personnel | Telephone No. | Email: | 13 Fax: |
| | | | | |
| 1.11 | Details of the Subsidiary , Associate Companies or Institutions: | | | |
| | Names of the Subsidiary , Associate Companies or Institutions | Ownership (%) | Dividends received (Rs.) | |
| | | | 2015 | 2014 |
| | | 1. | | |
| | | 2. | | |
| | | 3. | | |
| | | 4. | | |
| | | 5. | | |
| 1.12 | Reviewing Subsidiary Companies | | | |
| | | Yes | No | Not Relevant |
| 1.12.1 | Held meetings once in six months to discuss the performance of its subsidiaries | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.12.2 | Prepare at least half yearly performance reports on subsidiary | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.12.3 | Whether dividends are received on the regular basis where profits are made | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | | |
|--------|---|----------------------|----------------------|----------------------|
| 1.12.4 | Make similar arrangements to monitor the Associates and other investments | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| 1.12.5 | Investments in subsidiary and associates and other investments are accounted properly | <input type="text"/> | <input type="text"/> | <input type="text"/> |

2. Board of Management

| 2.1 | No of Board Members as per Act: ----- | 2.2 No. of Board Members Appointed : ----- | 2.3 No. of Board Members Vacant: ----- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------|---|--|--|------|-------------|---------|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|
| 2.4 | Name of : Chairman Director General/CEO/ GM Working Director | | Contact No: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.5 | Name of Treasury Representative: | Contact No: | e-mail: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.6 | Name of the other Board Members:- <table border="1"> <thead> <tr> <th>Name</th><th>Contact No:</th><th>e-mail:</th></tr> </thead> <tbody> <tr><td>1.</td><td></td><td></td></tr> <tr><td>2.</td><td></td><td></td></tr> <tr><td>3.</td><td></td><td></td></tr> <tr><td>4.</td><td></td><td></td></tr> <tr><td>5.</td><td></td><td></td></tr> <tr><td>6.</td><td></td><td></td></tr> <tr><td>7.</td><td></td><td></td></tr> <tr><td>8.</td><td></td><td></td></tr> <tr><td>9.</td><td></td><td></td></tr> <tr><td>10</td><td></td><td></td></tr> </tbody> </table> | | | Name | Contact No: | e-mail: | 1. | | | 2. | | | 3. | | | 4. | | | 5. | | | 6. | | | 7. | | | 8. | | | 9. | | | 10 | | |
| Name | Contact No: | e-mail: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 9. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.7 | Name of the Board Secretary: | | Contact No: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 2015: >12 8-12 8> | 2014: >12 8-12 8< | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.8 | No. of Boards Meetings held | <input type="text"/> <input type="text"/> <input type="text"/> | <input type="text"/> <input type="text"/> <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | |
|-------------|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | | 2015: | | 2014: | | |
| | | Yes | No | Yes | No | |
| 2.9 | Whether the Board consist of a member in the field of Finance? (Except Representative from the Treasury) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2.10 | Whether the Board consist of a member in the subject area of the enterprise? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2.11 | Whether a mechanism is in place to periodically review its; | | | | | |
| | | 2015: | | 2014: | | |
| 2.11.1 | Corporate Plan/ Action Plan | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2.11.2 | Performance against targets | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2.11.3 | Annual Budget | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2.12 | Whether following statements are tabled and reviewed by the Board at their monthly Board Meetings | | | | | |
| | | 2015 | | 2014 | | Not Relevant |
| | | Yes | No | Yes | No. | |
| 2.12.1 | Monthly Performance statements in financial and physical terms | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.12.2 | Operating Statement for the month | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.12.3 | Cash flow statement for the month | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.12.4 | Statement of Human Resources | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.12.5 | Statement of procurement | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.13 | Whether the Board also institutes system for effective management of its working capital by following statements be reviewing on monthly basis | | | | | |
| | | 2015 | | 2014 | | |
| | | Yes | No | Yes | No | |
| 2.17.1 | Age analysis of debtors and creditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

| 2.17.2 | Age analysis of stocks | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---|--|----------------------|----------------------|--|-------------------------|-------------------------|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|----|--|--|-----|--|--|----------------------------|--|--|
| 2.17.3 | Statement that identifying old, slow moving and obsolete stocks and other items | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.17.4 | Whether monitoring and evaluation of performance of Subsidiaries/ Associates and other investments are performed | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.18 | Period covered by the latest Corporate Plan | Date of the latest Corporate Plan approved by the Board | Date of the latest Action Plan approved by the Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.19 | Achievements of targets for the year given in Corporate/ Action Plan <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Key Targets/ Goals in the Corporate Plan</th> <th style="width: 25%;">Achievement in 2014 (%)</th> <th style="width: 25%;">Achievement in 2015 (%)</th> </tr> </thead> <tbody> <tr><td>1.</td><td></td><td></td></tr> <tr><td>2.</td><td></td><td></td></tr> <tr><td>3.</td><td></td><td></td></tr> <tr><td>4.</td><td></td><td></td></tr> <tr><td>5.</td><td></td><td></td></tr> <tr><td>6.</td><td></td><td></td></tr> <tr><td>7.</td><td></td><td></td></tr> <tr><td>8.</td><td></td><td></td></tr> <tr><td>9.</td><td></td><td></td></tr> <tr><td>10.</td><td></td><td></td></tr> <tr> <td>Average performance</td> <td></td> <td></td> </tr> </tbody> </table> | | | | | Key Targets/ Goals in the Corporate Plan | Achievement in 2014 (%) | Achievement in 2015 (%) | 1. | | | 2. | | | 3. | | | 4. | | | 5. | | | 6. | | | 7. | | | 8. | | | 9. | | | 10. | | | Average performance | | |
| Key Targets/ Goals in the Corporate Plan | Achievement in 2014 (%) | Achievement in 2015 (%) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 3. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 8. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Average performance | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.20 | Whether Corporate Plan includes following salient features in 2015 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Yes | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2.20.1 | The Vision, Mission and Objectives | <input type="text"/> | <input type="text"/> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | |
|-------------|---|--------------------------|--------------------------|
| 2.20.2 | The current resources available | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.20.3 | The Organization Structure | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.20.4 | SWOT Analysis | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.20.5 | Strategic Plan | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.20.6 | Action Plan clearly identifying the responsibilities of the managers | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.21 | The date of annual budget approved by the Board (before the commencement of the preceding year) How many revisions were made thereon? | 2015 | 2014 |
| 2.22 | Whether the budget includes following; | | |
| | | 2015 | 2014 |
| | | Yes | No |
| 2.22.1 | Budgeted Income & Expenditure Statement | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.22.2 | Budgeted Balance Sheet | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.22.3 | Budget Cash flow statement | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.22.4 | Budgeted Capital Expenditure together with action plan | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.22.5 | Whether copies of the approved final budget be forwarded to the line Ministry, PED and the Auditor General not less than 15 days before the commencement of the ensuing year? | <input type="checkbox"/> | <input type="checkbox"/> |

3. Human Resources Management

3.1 Position of the approved and actual cadre

| Category | Approved Cadre by the (MSD) | Actual Cadre as at 31 Dec. 2014 | Actual Cadre as at 31 Dec. 2015 |
|--------------------------|------------------------------|---------------------------------|---------------------------------|
| Senior | | | |
| Secondary | | | |
| Tertiary | | | |
| Primary | | | |
| Other, (casual/contract) | | | |
| Total | | | |

| | | Yes | No | Not Relevant |
|-------|--|--------------------------|--------------------------|--------------------------|
| 3.2 | Whether the action taken to fill the vacancies? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.3 | Reasons for excess staff if available and action taken to resolve the matter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.4.1 | Is the Scheme of Recruitment (SOR) approved by the Treasury (MSD)? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.4.2 | The latest Date of approval | | | |
| | | Yes | No | Not Relevant |
| 3.5.1 | Whether the enterprise is having annual training plan for HR development? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.5.2 | Is in operation? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.5.3 | Whether the enterprise is having Succession Plan for the key positions | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.6 | The amount spent on HR Development (Rs.) | 2015 | | 2014 |
| | | | | |

4. Financial Performance

| | For the period ended 31 Dec. 2015 (Rs, 000) | For the year ended 31 Dec. 2014 (Rs, 000) | Change % between the years 2014 & 2015 |
|--|--|--|--|
| Total Income | | | |
| Operating income | | | |
| Treasury Grant (Recurrent) | | | |
| Other Income | | | |
| - Other Operating Income | | | |
| - Funds Received From Other Agencies | | | |
| Total Expenditure | | | |
| - Personnel cost | | | |
| - Finance cost | | | |
| - Others | | | |
| Profit/ (Loss) or excess /(shortage) before tax | | | |
| Tax | | | |
| Profit/ (Loss) or excess /(shortage) after tax | | | |
| Gross Profit | | | |
| Gross profit per employee (Gross profit/Number of year end employee) | | | |
| Dividends or returns paid to the General Treasury | | | |

5. Balance Sheet (As at the end of Last 4 years)

| | 2015 Rs. (000) | 2014 Rs. (000) | 2013 Rs. (000) | 2012 Rs. (000) |
|---------------------------------|-------------------|-------------------|-------------------|-------------------|
| Total Assets | | | | |
| Non-Current Assets | | | | |
| Current Assets | | | | |
| Equity & Liabilities | | | | |
| Initial Capital | | | | |
| Cumulative Profit/ (Loss) | | | | |
| Reserves | | | | |
| Net assets | | | | |
| Long term borrowings | | | | |
| Current Liabilities | | | | |
| | | | | |

6. Suspense or unreconciled control accounts

| Description | Amount (Rs.) | Period in suspense or unreconciled |
|-------------|--------------|------------------------------------|
| | | |
| | | |
| | | |

7. Annual Report

| | | 2014 | 2013 | 2012 | 2011 | | | | |
|-------|--|--|--|--|--|--------------------------|--------------------------|--------------------------|--------------------------|
| 7.1 | Whether the Annual Report tabled in Parliament | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | |
| 7.2 | Date of Annual Report tabled in Parliament | | | | | | | | |
| 7.3 | If not tabled, the reason for the delay | | | | | | | | |
| 7.4 | Whether the Annual Report contains following; | | | | | | | | |
| | | Yes | No | Yes | No | Yes | No | Yes | No |
| 7.4.1 | All the Vision, Mission and future direction of the organization | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4.2 | Brief profile of the Directors and Senior management | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4.3 | Review by the Chairman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4.4 | Directors report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4.5 | Audit Committee report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4.6 | Audited Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7.4.7 | Report of the Auditor General/ Private Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

8. Receivables and Payables

| Receivables | As at 31 Dec. 2015 (Rs.) | As at 31 Dec 2014 (Rs.) |
|---------------------------------|--------------------------|-------------------------|
| Over 6 month and below one year | | |
| One to two years | | |
| Over three years | | |
| Payables | | |
| Over 6 month and below one year | | |
| One to two years | | |
| Over three years | | |

9. Fixed Assets Register

| | | 2015 | |
|-----|--|--------------------------|--------------------------|
| | | Yes | No |
| 9.1 | Whether Fixed Assets Register is in existence and updated regularly? | <input type="checkbox"/> | <input type="checkbox"/> |
| 9.2 | Whether Annual Board of survey are appointed and carry out verifications of Fixed Assets and stores? | <input type="checkbox"/> | <input type="checkbox"/> |

10. Procurement

| | 2015 | 2014 |
|---|--|--|
| Whether the procurement Plan is prepared and approved before the commencement of the year | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Date of the Procurement Plan approved by the Board | | |
| Value of procurements made out of the procurement plan | Rs. | Rs. |
| Value of the procurements not made even though planned | Rs. | Rs. |
| Particulars delays in procurement if any with the value and period of delay (i) Value (ii) Period (Months) | Rs. | Rs. |
| Audit queries if any in brief related to deviation from procurement guidelines | | |
| | 2015 | 2014 |
| | Yes. No. | Yes. No. |
| Whether Enterprise has appointed a Procurement Committee to deal with all procurement of goods and services in terms of the guidelines on Government Procurement Procedure? | <input type="checkbox"/> | <input type="checkbox"/> |

11. Capital Projects

| Delays in implementation of capital projects as at 31 November 2015 | Amount (Rs) | Due date | Period of delay | Any additional cost incurred due to delay (Rs.) |
|---|-------------|----------|-----------------|---|
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |

12. Unreplied Audit Queries

| Brief Description | 1 – 3 months | 4 – 6 months | 7 – 12 months | Over 1 year |
|-------------------|--------------|--------------|---------------|-------------|
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |

13. Audit Committee

| | | 2015 | 2014 |
|--------|--|--------------------------|--------------------------|
| 13.1 | Number of meetings held | | |
| | | Yes | No |
| 13.2 | Whether the Audit Committee chaired by the Treasury Representative or by a person possessing financial management skills. | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3 | Whether the Audit Committee did the following tasks and reported the results to the Board | | |
| | | Yes | No |
| 13.3.1 | Review and determine the annual internal audit plan | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3.2 | Review and determine the action to be taken on the issues raised in the Internal audit reports and the audit queries raised by the auditor General | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3.3 | Review and evaluate internal control system for all activities of the entity | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3.4 | Review regularly the performance of the entity | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3.5 | Review annual financial statements and the compliance with the applicable reporting standards | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3.6 | Review implementation of the recommendations and directives made by the COPE | <input type="checkbox"/> | <input type="checkbox"/> |
| 13.3.7 | Review management report of the Auditor General and action to be taken thereon | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | |
|---------|---|--------------------------|--------------------------|
| 13.3.8 | Whether Senior Management Committee is in effectively in operation? | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 | Senior Management Committee | | |
| 14.1 | Whether the Audit Committee chaired by the Chairman/ Chief Executive Officer (CEO)? | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2 | Whether the Audit Committee did the following tasks and reported the results to the Board | | |
| 14.2.1 | Board decisions at previous meetings that have still not been implemented | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.2 | Reviewing actual performance against targets and identifying reasons for deviations with remedial action that need to be taken | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.3 | Critical evaluation of cash flows and projected requirements for quarter ahead | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.4 | Debt/cash management and its effectiveness in the collection of long outstanding debts including cheques not presented, dishonored/ returned cheques and unrealized deposits etc. | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.5 | Stock control and review of the stock levels to identify slow moving, obsolete or redundant stocks including its disposal and storage | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.6 | Progress on any capital expenditure to ensure time schedules for completion | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.7 | Follow up on procurement delays (if any) to obviate emergency purchases | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.8 | Ensuring payments of statutory dues such as EPF, ETF, Taxes | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.9 | Settlement of creditors and long term loans on due dates to avoid penalties | <input type="checkbox"/> | <input type="checkbox"/> |
| 14.2.10 | Technology upgrading necessary, with justifications to facilitate decision making by the Board | <input type="checkbox"/> | <input type="checkbox"/> |

14. Response to COPE Directions

| | |
|--|---|
| The date of last COPE meeting held | |
| Directions given by the COPE 1. 2. 3. 4. 5. | Present position of implementation |
| Recommendations given by the COPE 1. 2. 3. 4. 5. | Present position of implementation |

The above information

Abbreviations

MSD - Department of Management Services
PED - Department of Public Enterprises
COPE - Committee on Public Enterprises

The above information is true and accurate.

Chairman

CEO/GM/DG

Officer in charge of Finance