

**Stanbic Group Kenya**

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**Board Credit Committee**

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**BOARD CREDIT COMMITTEE MANDATE**



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**Board Credit Committee Mandate – Summary**

The Bank's Board Credit Committee (BCC) is in place to ensure that effective credit governance is in place in order to provide for the adequate management, measurement, monitoring and control of credit risk including country risk.

The committee has the right to recommend to the Board of Directors ("Board"), the roles and responsibilities of its respective sub-committees, with clearly defined mandates and delegated authorities as defined in the Stanbic Bank Kenya Credit Standard and delegated authority mandates/policies.