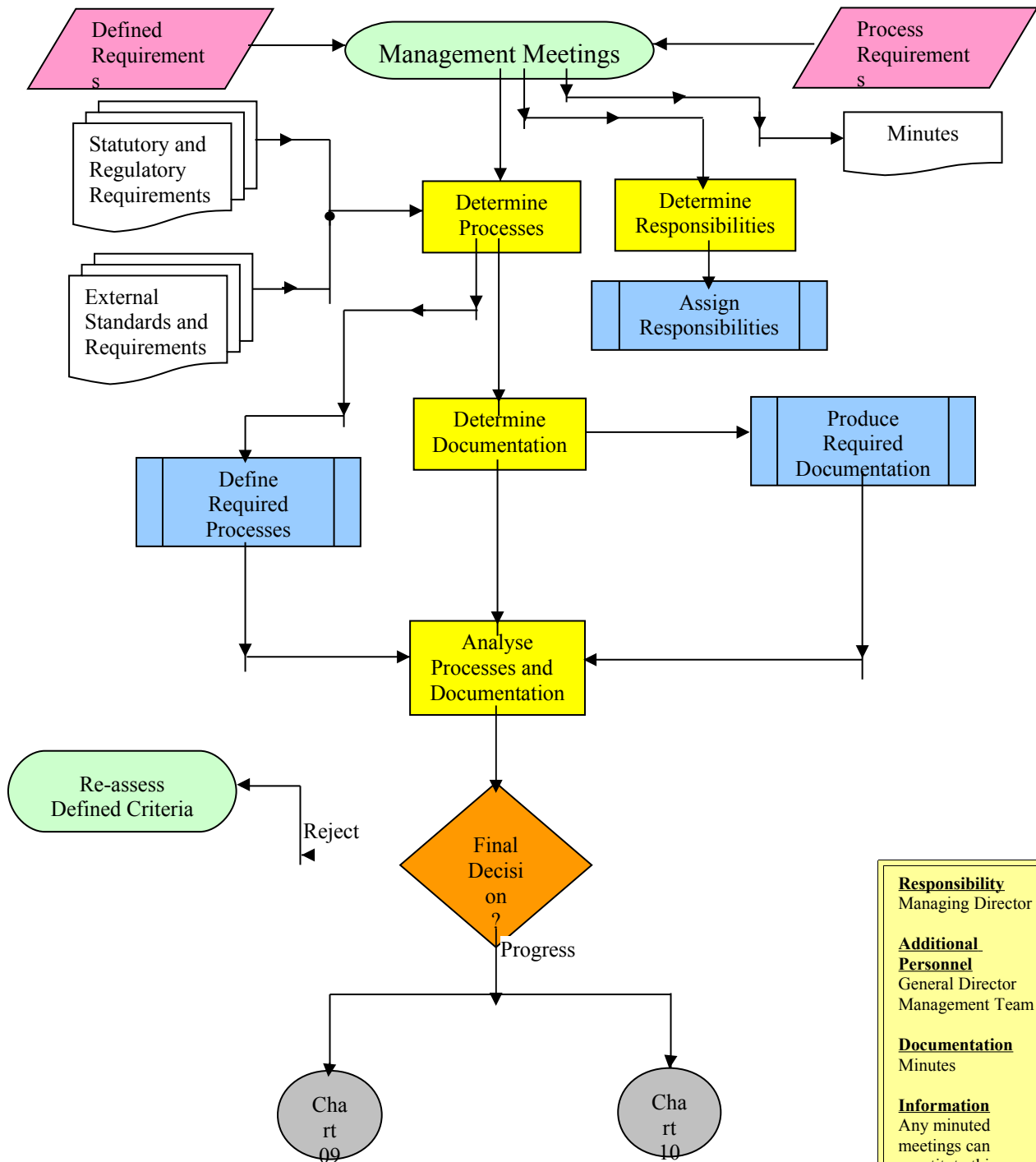


Chart No 01

MANAGEMENT SYSTEM **& DOCUMENTATION**



Responsibility
Managing Director

Additional Personnel
General Director
Management Team

Documentation
Minutes

Information
Any minuted meetings can constitute this process