

Enterprise Risk Management Committee

Roles and Responsibilities

Enterprise Risk Management Committee is the committee for the related stakeholders to discuss important risk matters, and the conclusion will be utilized for the management decision such as by, the Committee, the General Manager, the Senior Management Committee (Hereinafter called as “SMC”) or the Executive Committee (Hereinafter called as “EXCO”).

- To manage the Risk Control in accordance with Risk Management Policy
- To maintain the Enterprise Risk Management Policy of Thailand Branch, this will be authorized by Chairman with the consent of EXCO.
- To monitor actions undertaken by Dept. in charge under the Enterprise Risk Management Policy.
- To report all significant matters of risk management or propose the critical matters, which is related with several Dept. or more of Thailand Branch, to SMC/ EXCO.

Members of Enterprise Risk Management Committee

1.	Executive Vice President of Corporate Strategies Division (Chairman)	Mr. Taketoshi TARUMOTO
2.	General Manager/Chief Executive Officer	Mr. Hiroyuki IKEMOTO
3.	Executive Vice President of UW Division	Mr. Vichai Santimahakullert
4.	Executive Vice President of MKT Division	Mr. Daisuke ENDO
5.	Assistant General Manager of Finance Dept.	Ms. Rutima Eamlerttrakul
6.	Assistant General Manager of Claims Dept.	Mr. Khachornpong Khaobanna
7.	Manager of Corporate Planning Dept. (ERM C Coordinator)	Ms. Karnkitti Patanasuthikul

*as at 1 April 2020