



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

MONO NEXT PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2022



Table of Contents

	Page
Business Operations and Performance	
Group Structure and Operations	1
Risk Management	4
Sustainable Development	7
Corporate Governance	
Corporate Governance Policy	12
Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information	13
Performance Report on Corporate Governance	22

Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : MONO NEXT PUBLIC COMPANY LIMITED

Symbol : MONO

Address : Address 29/9 Moo 4, Chaiyapruk Road, Tambon Bang Phlap, Amphur Pakkred

Province : Nonthaburi

Postcode : 11120

Business : Mono Group divides its businesses into 5 business operations include the following:1. MONO29: Digital TV business2. MONOMAX: Video on demand business providing movies and series as well as being an international movie distributor under the name MONO Streaming3. MONOCyber: Online business on website MThai as well as providing strategic planning and Holistic Communications service for product brands 4. Master Content Provider: Content acquisition and marketing for Interactive TV business5. 29Shopping: Home shopping business

Registration Number : 0107555000040

Telephone : 0-2100-8100

Fax (if applicable) : 0-2100-8101

Website : www.mono.co.th

Email : ir@mono.co.th

Total Shares Sold (shares)

Common Stock : 3,471,054,038

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping*

	2020	2021	2022
Total (Thousand baht)	1,692,284.31	2,191,337.42	2,091,238.58
Advertising Revenue (Thousand baht)	1,214,663.97	1,604,947.53	1,450,727.88
Subscription video on demand Revenue (Thousand baht)	241,418.55	318,608.46	416,887.09
Movie Revenue (Thousand baht)	42,096.55	31,850.98	12,542.83
Commerce Revenue (Thousand baht)	41,638.66	33,852.59	19,516.37
Content Provider Revenue (Thousand baht)	30,000.00	162,000.00	162,000.00
Revenue from other Businesses (Thousand baht)	74,832.98	16,456.71	18,868.88
Other income (Thousand baht)	47,633.60	23,621.15	10,695.53

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Advertising Revenue (%)	71.78	73.24	69.37
Subscription video on demand Revenue (%)	14.27	14.54	19.93
Movie Revenue (%)	2.49	1.45	0.60
Commerce Revenue (%)	2.46	1.54	0.93
Content Provider Revenue (%)	1.77	7.39	7.75
Revenue from other Businesses (%)	4.42	0.75	0.90
Other income (%)	2.81	1.08	0.51

By Geographical Area or Market*

	2020	2021	2022
Total (Thousand baht)	1,692,284.31	2,191,337.42	2,091,238.58
Domestic (Thousand baht)	1,692,284.31	2,191,337.42	2,091,238.58
International (Thousand baht)	0.00	0.00	0.00

	2020	2021	2022
Total (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

*Excluding the profit margins in the associated companies

Information on Products and Services (1.2.2)**Product/Service Information and Business Innovation Development (1.2.2.1)**

Research and Development (R&D) Policy : Yes

(Unit : Thousand baht)	2020	2021	2022
R&D expenses in the past 3 years	N/A	N/A	50,000.00

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Risks from the Competition in TV Business

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies

Risk from Piracy

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Government policy
- Changes in technologies
- Damage to company image and reputation

Risk from Cyber Threat: Possibility of New Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Information security and cyber-attack

Risk from the COVID-19 outbreak: Possibility of New Risk

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Human error in business operations
- Safety, occupational health, and working environment

Risk from the Climate Change

Risk Management Measures: Yes

Related Risk Topics

Operational Risk

- Climate change and disasters

Risk from foreign exchange rate fluctuation

Risk Management Measures: Yes

Related Risk Topics

Financial Risk

- Fluctuation in exchange rates, interest rates, or the inflation rate

The risk of the alternation of law, rules, and policies from the government and authorities

Risk Management Measures: Yes

Related Risk Topics

Compliance Risk

- Change in laws and regulations

Risk to Securities Holder (2.2.2)

Risk from major shareholder having power in directing management policy

Risk Management Measures: Yes

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : <https://www.mono.co.th/th/sustainability-policy/>

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

URL of environmental policy and practice : <https://www.mono.co.th/investor-relations/annual-report/>

Company environmental guideline : Electricity Management, Renewable/Clean Energy
Management, Water Management, Waste Management, Greenhouse
Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2020	2021	2022
Jet fuel (Litre)	0.00	0.00	0.00
Diesel (Litre)	N/A	N/A	15,258.15
Gasoline (Litre)	N/A	N/A	340.91
Fuel oil (liters)	0.00	0.00	0.00
Crude oil (barrels)	0.00	0.00	0.00
Natural gas (Standard cubic feet)	0.00	0.00	0.00

LPG (Kilogram)	0.00	0.00	0.00
Steam (tonnes)	0.00	0.00	0.00
Coal (tonnes)	0.00	0.00	0.00

• **Electricity consumption**

	2020	2021	2022
Amount of electricity purchased (kWh)	N/A	2,115,884.00	2,367,817.00

Water management

• **Water consumption**

	2020	2021	2022
Water consumption (cubic meters)	6,616.00	5,910.00	6,250.00

Waste management

• **Waste from operations**

	2020	2021	2022
Non-hazardous waste (kg)	N/A	16,534.80	21,960.00
Hazardous waste (kg)	N/A	25.20	32.00
Total (kg)	N/A	16,560.00	21,992.00

Greenhouse gas management

• **Greenhouse gas emissions**

	2020	2021	2022
GHG emission target	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	164.53
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	1,183.67
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	4.40

Total (Tons of carbon dioxide equivalents)	N/A	N/A	1,352.60
---	-----	-----	----------

• **Verification of greenhouse gas emissions over the past year**

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy : Yes

URL of human rights policy : <https://www.mono.co.th/th/%e0%b8%88%e0%b8%a3%e0%b8%a3%e0%b8%a2%e0%b8%b2%e0%b8%9a%e0%b8%a3%e0%b8%a3%e0%b8%93%>

Company human right guideline : Employee Rights, Consumer Rights, Safety and Occupational Health at Work, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2020	2021	2022
Number of male employees (persons)	291	305	342
Number of female employees (persons)	271	281	305
Total (persons)	562	586	647

• Employee remuneration

	2020	2021	2022
Employee remuneration (baht)	343,441,856.00	267,961,171.00	307,208,953.00

• Employee development and training

	2020	2021	2022
Average training hours of employees (hour / person / year)	4	2	4
Employee development and training expenses (baht)	86,878.00	192,545.00	333,742.00

• Health, safety and work environment

	2020	2021	2022
Number of employee work injuries leading to employee absence (times)	0	0	0

• **Employee retention**

	2020	2021	2022
Percentage of employees who voluntarily resigned (%)	8.90	5.80	9.74

• **Significant labor dispute**

	2020	2021	2022
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://www.mono.co.th/corporate-governance/>

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Director Development, Board Performance Evaluation, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	6	75.00
Number of female directors	2	25.00
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
Number of independent directors	4	50.00

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mrs. PUNNEE WORAWUTHICHONGSATHIT Gender: Female Age: 70 years old Highest level of education: Master's degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive, Independent director) Director type: Original director	6 Dec 2007	Strategic Management, Risk Management, Data Analysis, Finance, Accounting, Media & Publishing, Governance/ Compliance, Internal Control, Audit

2.	Mr. NAVAMIN PRASOPNET Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	21 Nov 2006	Strategic Management, Data Management, IT Management, Information & Communication Technology, Risk Management, Media & Publishing
3.	Mr. PREECHA LEELASITHORN Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	6 Dec 2007	Finance, Audit, Governance/ Compliance, Accounting
4.	Mr. SIRI LUENGSAWAT Gender: Male Age: 67 years old Highest level of education: Below a bachelor's degree Major: Upper Secondary School Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	6 Dec 2007	Paper & Printing Materials, Brand Management, Media & Publishing
5.	Mr. KRIENGSAK THIENNUKUL Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	6 Dec 2007	Paper & Printing Materials, Media & Publishing, Finance, Marketing, Strategic Management, Governance/ Compliance, Audit

6.	Mr. PATOMPONG SIRACHAIRAT Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	21 Feb 2017	Strategic Management, Data Management, Corporate Management, Risk Management, Marketing, Digital Marketing, Data Analysis, Leadership, Engineering, Information & Communication Technology, Media & Publishing
7.	Mr. CHAROEN SANGVICHAIIPAT Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	3 Feb 2020	Strategic Management, Finance, Governance/ Compliance, Engineering
8.	Ms. BENJAWAN RAKWONG Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	10 Nov 2021	Data Management, Risk Management, Human Resource Management, Corporate Management, Budgeting, Transportation & Logistics, Procurement, Sustainability, Corporate Social Responsibility

Other Information pertaining to committees

The Chairman is an independent director : Yes

The Chairman and the manager are the same person : No

The Chairman and the manager are members of the same family : No

The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings : Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information		Position	Date position was assumed	Experience and expertise
1.	Mr. PREECHA LEELASITHORN [1] Gender: Male Age: 59 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	3 Feb 2020	Finance, Audit, Governance/ Compliance, Accounting
2.	Mr. KRIENGSAK THIENNUKUL Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	6 Dec 2007	Paper & Printing Materials, Media & Publishing, Finance, Marketing, Strategic Management, Governance/ Compliance, Audit
3.	Mr. CHAROEN SANGVICHAIIPAT Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	3 Feb 2020	Strategic Management, Finance, Governance/ Compliance, Engineering

[1] A director with the accounting expertise needed to review financial statements

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. NAVAMIN PRASOPNET Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Computer Science Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	12 Mar 2012
2. Mr. PATOMPONG SIRACHAIRAT Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	1 Jan 2017
3. Ms. BENJAWAN RAKWONG Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Management Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	21 Feb 2017
4. Mr. Bannasit Rakwong Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	9 Dec 2020

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Mr. PREECHA LEELASITHORN	Chairman
	Mr. KRIENGSAK THIENNUKUL	Member
	Mr. CHAROEN SANGVICHAIIPAT	Member
Risk Management and Sustainability Committee	Mr. NAVAMIN PRASOPNET	Chairman
	Mr. PATOMPONG SIRACHAIRAT	Member
	Mr. Bannasit Rakwong	Member
	Ms. BENJAWAN RAKWONG	Member
Sustainability Committee	Mr. PREECHA LEELASITHORN	Chairman
	Mr. KRIENGSAK THIENNUKUL	Member
	Mr. CHAROEN SANGVICHAIIPAT	Member

Roles of Sub-committees

Sub-committees responsible for risk management	: Risk Management and Sustainability Committee
Sub-committees responsible for nomination	: Nomination and Remuneration Committee
Sub-committees responsible for remuneration	: Nomination and Remuneration Committee
Sub-committees responsible for corporate governance	: Sustainability Committee
Sub-committees responsible for corporate sustainability development	: Nomination and Remuneration Committee

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PATOMPONG SIRACHAIRAT Gender: Male Age: 42 years old Highest level of education: Master's degree Major: Business Administration	CHIEF EXECUTIVE OFFICER	6 Nov 2019	Strategic Management, Data Management, Corporate Management, Risk Management, Marketing, Digital Marketing, Data Analysis, Leadership, Engineering, Information & Communication Technology, Media & Publishing
2. Mr. Bannasit Rakwong Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Business Administration	Chief Operating Officer	1 Feb 2022	Information & Communication Technology, Marketing, Sustainability, Governance/ Compliance, Risk Management, Strategic Management
3. Ms. Nedpanit Potarakul Gender: Female Age: 61 years old Highest level of education: Bachelor's degree Major: Education	Chief Production Officer	15 Feb 2021	Fashion, Media & Publishing, Information & Communication Technology, Marketing, Digital Marketing, Brand Management, Strategic Management, Leadership
4. Ms. BENJAWAN RAKWONG Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Management	Senior Vice President Administration	1 Apr 2008	Data Management, Risk Management, Human Resource Management, Corporate Management, Budgeting, Transportation & Logistics, Procurement, Sustainability, Corporate Social Responsibility

5.	Ms. Pitirudee Sirisamphan Gender: Female Age: 53 years old Highest level of education: Bachelor's degree Major: Economics	Senior Vice President Corporate Affairs and Communication	1 Apr 2022	Economics, Media & Publishing, Tourism & Leisure, Human Resource Management, Corporate Social Responsibility, Sustainability, Data Management, Data Analysis, Risk Management, Governance/ Compliance
6.	Ms. Tassanee Kuantalaeng [1][2] Gender: Female Age: 46 years old Highest level of education: Bachelor's degree Major: Accounting	Acting of Chief Financial Officer	30 Apr 2020	Audit, Risk Management, Strategic Management, Budgeting, Statistics, Data Analysis, Data Management, Accounting, Finance, Marketing, Media & Publishing, Property Fund & REITs, Finance & Securities

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : Yes

Remuneration

	2020	2021	2022
Total executive remuneration (baht)	26,450,000.00	21,840,000.00	25,210,000.00

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons) : 342

Number of female employees (persons) : 305

Total (persons) : 647

Employee Remuneration

Total employee remuneration : 307,208,953.00

Provident fund

Total number of employees (persons) : 647

Number of employees contributing to the PVD (persons) : 326

Percentage of employees who are members (%) : 50.39

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. SIRI LUENGSAWAT Gender: Male Age: 67 years old Highest level of education: Below a bachelor's degree Major: Upper Secondary School Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 6 Dec 2007	Paper & Printing Materials, Brand Management, Media & Publishing
2. Mr. KRIENGSAK THIENNUKUL Gender: Male Age: 57 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 6 Dec 2007	Paper & Printing Materials, Media & Publishing, Finance, Marketing, Strategic Management, Governance/ Compliance, Audit
3. Mr. CHAROEN SANGVICHAIIPAT Gender: Male Age: 50 years old Highest level of education: Bachelor's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 3 Feb 2020	Strategic Management, Finance, Governance/ Compliance, Engineering

Development of directors over the past year

List of directors	Position	Participated in director development program
Mrs. PUNNEE WORAWUTHICHONGSATHIT	Chairman of the board	Participating
Mr. NAVAMIN PRASOPNET	Director	Non-participating
Mr. PREECHA LEELASITHORN	Director	Non-participating
Mr. SIRI LUENGSAWAT	Director	Non-participating
Mr. KRIENGSAK THIENNUKUL	Director	Non-participating
Mr. PATOMPONG SIRACHAIRAT	Director	Participating
Mr. CHAROEN SANGVICHAIPT	Director	Non-participating
Ms. BENJAWAN RAKWONG	Director	Participating

Directors' performance assessment

Method used to evaluate directors' performance : Whole-board-of-directors assessment, Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 6

Date of AGM meeting : 25 Apr 2022

EGM meeting : Yes

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mrs. PUNNEE WORAWUTHICHONGSATHIT (Chairman of the board)	-	6/6	Participating	Participating
2. Mr. NAVAMIN PRASOPNET (Director)	-	6/6	Participating	Participating

3.	Mr. PREECHA LEELASITHORN (Director)	-	6/6	Participating	Participating
4.	Mr. SIRI LUENGSAWAT (Director)	-	6/6	Participating	Participating
5.	Mr. KRIENGSAK THIENNUKUL (Director)	-	6/6	Participating	Participating
6.	Mr. PATOMPONG SIRACHAIRAT (Director)	-	6/6	Participating	Participating
7.	Mr. CHAROEN SANGVICHAI PAT (Director)	-	6/6	Participating	Participating
8.	Ms. BENJAWAN RAKWONG (Director)	-	6/6	Participating	Participating

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mrs. PUNNEE WORAWUTHICHONGSATHIT (Chairman of the board)	-	N/A	910,000.00	No
2.	Mr. NAVAMIN PRASOPNET (Director)	-	N/A	360,000.00	No
3.	Mr. PREECHA LEELASITHORN (Director)	-	60,000.00	520,000.00	No
4.	Mr. SIRI LUENGSAWAT (Director)	-	N/A	240,000.00	No
5.	Mr. KRIENGSAK THIENNUKUL (Director)	-	30,000.00	390,000.00	No
6.	Mr. PATOMPONG SIRACHAIRAT (Director)	-	N/A	240,000.00	No
7.	Mr. CHAROEN SANGVICHAI PAT (Director)	-	30,000.00	390,000.00	No
8.	Ms. BENJAWAN RAKWONG (Director)	-	N/A	240,000.00	No

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 6

List of directors		Termination date	Number of the audit committee meeting
1.	Mr. PREECHA LEELASITHORN (Chairman of the audit committee)	-	6/6
2.	Mr. KRIENGSAK THIENNUKUL (Audit committee)	-	6/6
3.	Mr. CHAROEN SANGVICHAIIPAT (Audit committee)	-	6/6