

CORPORATE GOVERNANCE

Introduction

IEI Anchor Pension Managers Limited acknowledges the significance of Corporate Governance and its salient role in the attainment of organizational excellence. It thus remains steadfast in institutionalizing it's principles.

Our Board as the focal point of our corporate governance framework is committed to upholding the highest standards of Corporate Governance by putting in place procedures to ensure accountability, integrity of financial information, strategy and controls. The Board works with the management team to ensure transparency, efficiency and effectiveness of all procedures, with the aim of ensuring long term added value for all our stakeholders.

Codes and Regulations

Compliance with relevant laws, regulations and guidelines as they relate to the Nigerian pension industry and indeed the Nigerian Financial industry, guides the entirety of our company's operations.

Our Board has developed implementation and monitoring structures to ensure full compliance in all areas of operations. These structures are frequently assessed to ensure that their objectives are fully achieved and sustained.

Compliance with the National Pension Commission (PenCom) Code of Corporate Governance

IEI Anchor Pension Managers as a licensed pension administrator, confirms that its policies and corporate governance practices are fully in line with PenCom's code of Corporate Governance.

We further wish to state that in the year 2017, we complied with the principles set out in PenCom's Code of Corporate Governance. Our Company's core values are in line with the Code's principles of transparency, integrity and accountability.

Our Corporate governance structure enables the board and management to predict, abate or avoid possible risks in the course of pursuing our strategic objectives.