



## Nature (as) Director Initiative Document List Tracker Template

Implementation	Preferred Commitment Level	Documents for amendment	Status/ comments
<b>Role of Nature (as) Director</b>			
Entrenchment of the appointment of NaD in the constitutional documents of the company			
Involvement of the NaD			
<b>Onboarding of Nature (as) Director</b>			
<b>Appointment</b> <ul style="list-style-type: none"> <li>Degree of independence of the NaD</li> </ul>			
<b>Removal of NaD</b> <ul style="list-style-type: none"> <li>Degree of protection for NaD</li> <li>Degree of transparency and accountability</li> </ul>			
<b>Employment and remuneration</b> <ul style="list-style-type: none"> <li>Degree of protection for NaD</li> <li>Degree of transparency and accountability</li> </ul>			
<b>Decision-making</b>			
Attendance at Board meetings			
Participation in types of decision making			
Disagreement between NaD and other Board members			
Delegation of authority			
Voting rights			
<b>Reporting &amp; Accountability</b>			
Internal Reporting mechanism			
External and other accountability tools			