

The Board of Directors oversees SMW Gold's business strategy, operating strategy and business practices. The Board meets regularly to review major issues in the areas of planning, acquisitions and divestitures. The Board monitors, assesses and reviews matters pertaining to the organization and the composition of the Board of Directors, the organization and conduct of Board Meetings, and the effectiveness and independence of the Board, its committees and individual directors. The Board also monitors matters pertaining to standards of business and ethical conduct. The Board has established two standing committees that facilitate and monitor the Board's fulfillment of its duties and responsibilities and to ensure compliance with applicable statutory and regulatory requirements.

[&lt;&lt;Back](#)