

SPECIFICATION OF SRA BOARD SKILLS AND EXPERIENCES 2022

(Rules 26.1 (d) and 27.3 – SRA Constitution)

SRA Board has an approved Diversity Policy in which SRA actively encourages and facilitates diversity including gender across the whole organisation to enable SRA to meet its objectives. The SRA Board aspires to meet a 50/50 gender diversity ratio for SRA Directors by 2024.

ATTRIBUTES	
Location	Balance across Board
*Independent <i>Majority of Directors to be of independent status as in the current ASX Corporate Governance Council's Corporate Governance Principles and Recommendations (or successor documents)</i>	Majority of Directors
TECHNICAL SKILLS / EXPERIENCE	
*Corporate governance <i>Commitment to the highest standards of governance including experience with rigorous and sophisticated governance structures (incl. organisational/cultural change, legal and compliance).</i>	Board collectively
*Chairing a Board <i>Experience in chairing the Board of a corporation or governance body.</i>	Chairperson
Executive and strategic leadership <i>Executive and/or Board experience in developing, implementing and challenging a plan of action.</i>	All Directors
Communication skills and ability to interrelate with industry and other investors <i>Executive and/or Board experience in this area.</i>	Chairperson and collectively for all other Directors
EXPERTISE / KNOWLEDGE	
*Sugarcane growing	Board collectively
*Sugarcane processing for any product	Board collectively
Crop-based agriculture	Board collectively
*National and international Research and Development, technology, technology transfer, commercialisation and adoption <i>Executive and/or Board experience in this area.</i>	Board collectively
*Conservation and management of natural resources <i>Executive and/or Board experience in this area.</i>	Board collectively
*Administration. prioritisation, oversight, monitoring of Research and Development <i>Executive and/or Board experience in this area including an understanding of benefits of economic analysis in relation to R&D projects.</i>	Board collectively
*Finance, accounting and audit <i>Executive experience and/or Board experience in financial accounting and reporting, risk (including cyber security) and internal controls.</i>	Board collectively

*Constitutional requirement