

1. **Comments on Scorecard**

- 1.1. The draft Scorecard, composed of a set of Corporate Governance KPI's, was circulated to the stakeholders of the financial industry and the public at large for their comments. Public Consultations were held on **09 and 11 February 2021** where the Chairman of the NCCG explained the rationale and spirit of the Scorecard, brought clarifications on specific questions raised in relation to the Scorecard and obtained live feedback on the draft Scorecard from stakeholders.
- 1.2. Twenty-three (23) sets of written comments on the draft Scorecard were also separately received by e-mail.
- 1.3. The Working Committee has also engaged with the Bank of Mauritius ('**BoM**') to remove any potential inconsistency between the draft Scorecard and the Codes issued by the BoM.
- 1.4. The Working Committee spent most of the confinement period in 2021 to work through the 23 sets of written comments received and is presently working on the finalisation of the Scorecard. The Working Committee met 8 times during the confinement, namely on 10 March, 19 March, 31 March, 15 April, 23 April, 04 May, 20 May and 07 June 2021.

2. **Tender Process**

- 2.1. The NCCG launched a limited tender to five accounting firms for the evaluation exercise linked to the Scorecard. Four bids were received.
- 2.2. The opening of the bids was carried out in the presence of the duly mandated NCCG members and three representatives out of the four accounting firms which submitted a bid. The Bid Evaluation Committee established by the Ministry of Financial Services and Good Governance to oversee the bid evaluation process reviewed the bid proposals and recommended that the contract for the evaluation exercise part of the Scorecard be awarded to PriceWaterhouseCoopers Mauritius.