

Haleon Pakistan Limited
Terms of Reference
Supply Chain Executive Committee

Terms of Reference

<p>Frequency: Bi-Annual Timing: 90 minutes</p>	<p>Attendees Secretary: Customer Supply Chain & CMO Lead.</p> <p>Chairperson: MEA QSC Head.</p> <p>Members: General Manager. Finance Director. Pakistan E2E Supply Chain Lead. *Other Members</p>
<p>Agenda:</p> <ul style="list-style-type: none"> • Status update on the Supply Strategy / Transfer projects. • Any potential changes in the Supply Network. • Long term Supply issues/ Risks along with the mitigation plans. • Potential NPIs and Discontinuations. 	<p>Inputs:</p> <ul style="list-style-type: none"> • Technical leads. • Manufacturing Sites/CMO. • Supply Managers. • Regulatory. • Finance.
<p>Outputs:</p> <ul style="list-style-type: none"> • Alignment on the long-term Supply Strategy. • Supply Risks assessed and Mitigation plans agreed. 	