

**RONA INC.**  
**(the “Corporation”)**

**MANDATE OF THE CHAIRS OF COMMITTEES OF THE BOARD**

Each committee of the Corporation’s Board of Directors (the “**Board**”) is chaired by an independent director. Each Committee chair takes reasonable measures to ensure that the committee carries out its duties effectively and fully discharges its mandate. The responsibilities of the chairs of committees of the Board include:

*With respect to the effectiveness of the committee:*

- Taking reasonable measures to ensure that the committee’s work runs smoothly and providing essential leadership to that effect;
- Ensuring that committee members receive all the necessary information to perform their role fully;
- Taking reasonable measures to ensure that a procedure is in place to regularly assess the effectiveness of the committee and the contribution of each of its members.

*With respect to the running of the committee:*

- Chairing all committee meetings;
- Approving the proposed agendas for the meetings they chair;
- Taking reasonable measures to ensure that committee meetings are conducted in such a way as to promote discussion and allow for the efficient and effective review and discussion of committee business;
- Ensuring that the committee carries out all of its duties.

**Evaluation of the Committee Chair**

Each year, the Nominating and Governance Committee oversees the evaluation of the committee chairs’ performance and reports to the Board accordingly.

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