

COMPOSITIONS
Board and Board Committees

Membership of Board and Board Committees

Members	Board	Audit Committee	Risk Committee	Nominations, Remuneration & Governance Committees
Robert Hingley (Chairman)	• (chair)		•	•
Tom Challenor (Independent director)	•	• (chair)		•
Sue Concannon (Independent director)	•	•		• (chair)
Philippe Tromp (Independent director)	•	•	• (chair)	
Peter Sucaet (Non-Executive Director)	•		•	•
Yves Dupuy (Non-Executive Director)	•			