

**COMMITTEES OF THE BOARD OF DIRECTORS
2022 – 2023**

AUDIT AND RISK COMMITTEE

Gerhard Hütz (Chair)
Eva Cassel (Vice Chair)
Sarah Fountain Smith
Jari Partanen
Rosmarie Schlup
Katherine Tuck
Sergey Verkashanskiy

BUDGET AND ADMINISTRATIVE AFFAIRS COMMITTEE

Michael Offer (Chair)
Leander Treppel (Vice Chair)
José Brito
Shigeto Hiki
Çağatay İmirgi
Klára Król
Manuela Nenna
Caspar Veldkamp

FINANCIAL AND OPERATIONS POLICIES COMMITTEE

Peter Curwen (Chair)
Yann Pouëzat (Vice Chair)
David Avarello
Wioletta Barwicka-Lofthouse
José Leandro
Felipe Martínez
Director for Denmark
Director for the USA

BOARD STEERING GROUP

Klára Król (Chair)
Wioletta Barwicka-Lofthouse (Vice Chair)
Eva Cassel
Peter Curwen
Gerhard Hütz
Michael Offer
Yann Pouëzat
Leander Treppel
Kazuhiko Koguchi

**ETHICS COMMITTEE 2021 – 2023
(A SUBSIDIARY BODY OF THE BOARD OF GOVERNORS)**

Manuela Nenna (Chair)
Felipe Martínez (Vice Chair)
Michael Offer
Klára Król
Gerhard Hütz
Substitutes
Sarah Fountain Smith
Eva Cassel
David Avarello