

Board Committee Membership

Audit Committee

Philip Broadley (Chairman)
Michel Demaré
Deborah DiSanzo
Sheri McCoy

Remuneration Committee

Michel Demaré (Chairman)
Leif Johansson
Philip Broadley
Sheri McCoy

Nomination and Governance Committee

Leif Johansson (Chairman)
Michel Demaré
Philip Broadley
Nazneen Rahman

Science Committee

Nazneen Rahman (Chairman)
Euan Ashley
Diana Layfield
Tony Mok
Marcus Wallenberg

Sustainability Committee

Nazneen Rahman (Chairman)
Sheri McCoy
Andreas Rummelt
Marcus Wallenberg