



COMPOSITION OF THE BOARD SUB-COMMITTEES

Effective 2 March 2018

Audit Committee:
Dr Konji Sebati (Chair)
Colin Gilligan
Leapeetswe Molotsane
Peter Watson
Risk Committee:
Colin Gilligan (Chair)
Rob Croll
Leapeetswe Molotsane
Nomination Committee:
Rob Croll (Chair)
Lulamile Xate
Manish Dahiya
Colin Gilligan
Remuneration Committee:
Peter Watson (Chair)
Lulamile Xate
Manish Dahiya
Social, Ethics and Transformation Committee:
Leapeetswe Molotsane (Chair)
Dr Konji Sebati
Lulamile Xate
Rob Lowe (CEO)
Project Funding/Financing Committee:
Colin Gilligan (Chair)
Peter Watson
Greg Hunter (Alternate Director)
Project Oversight Committee:
Colin Gilligan (Chair)
Manish Dahiya
Greg Hunter (Alternate Director)
Rob Lowe (CEO)