



COMPOSITION OF THE BOARD SUB-COMMITTEES

Effective 27 February 2018

Current Position
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
Project Oversight Committee:
Colin Gilligan (Chair)
Manish Dahiya
Greg Hunter (Alternate Director)
Rob Lowe (Advisor Project Funding)
Finance Document Committee:
Peter Watson
Colin Gilligan
Greg Hunter (Alternate Director)