

GOLDEN STAR

COMMITTEES AND MEMBERS January 1, 2018

COMMITTEES	COMMITTEES
Audit Committee <ul style="list-style-type: none">- Robert Doyle – Chair- Gilmour Clausen- Hon. Mona Helen Quartey	Compensation Committee <ul style="list-style-type: none">- Craig Nelsen – Chair- Anu Dhir- Robert Doyle
N&C Governance Committee <ul style="list-style-type: none">- Gilmour Clausen – Chair- Tim Baker- Anu Dhir	Corporate Responsibility Committee <ul style="list-style-type: none">- Anu Dhir – Chair- Craig Nelsen- Hon. Mona Helen Quartey

Independent Directors: Tim Baker
Gil Clausen
Robert Doyle
Anu Dhir
Craig Nelsen
Mona Quartey