



COMMITTEES AND MEMBERS
February 3, 2020

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

Independent Directors: Tim Baker
 Gil Clausen
 Robert Doyle
 Anu Dhir
 Craig Nelsen
 Mona Quartey
 Ani Markova
 Karim Nasr