## **Board of Directors**

## Agile and responsive leadership



Independent Director & Non-Executive (Part-Time) Chairman



Managing Director & CEO



Independent Non-Executive Director



Independent Non-Executive Director



Non-Executive (Nominee)
Director



Independent Non-Executive Director



Independent Non-Executive Director

## **Composition of the Board**

Chairman & Independent Director 1 Independent Directors

MD & CEO and Executive Directors 3 Nominee Directors



Independent Non-Executive Director



Non-Executive (Nominee) Director



Alternate Director to Stephen Pagliuca



Non-Executive (Nominee) Director



Executive Director (Wholesale Banking)



Executive Director (Corporate Centre)