

Constitution of the Board (as of AGM 2024)

Board of Directors

Board Chair: J. Reinhardt
Vice-Chair: S. Moroney
Lead Independent Director: P. Bula

N. Andrews	F. van Houten	C. Sawyers
T. Buechner	D. Hochstrasser	W. Winters
E. Doherty	A. de Pro Gonzalo	J. Young
B. Heller		

Audit and Compliance Committee

E. Doherty (Chair)
T. Buechner
B. Heller
D. Hochstrasser
F. van Houten
A. de Pro Gonzalo

Compensation Committee

S. Moroney (Chair)
P. Bula
B. Heller
W. Winters

Governance, Sustainability and Nomination Committee

P. Bula (Chair)
B. Heller
D. Hochstrasser
C. Sawyers
W. Winters

Risk Committee

T. Buechner (Chair)
N. Andrews
E. Doherty
A. de Pro Gonzalo
J. Young

Science & Technology Committee

J. Young (Chair)
N. Andrews
F. van Houten
S. Moroney
C. Sawyers

Last updated: March 2024