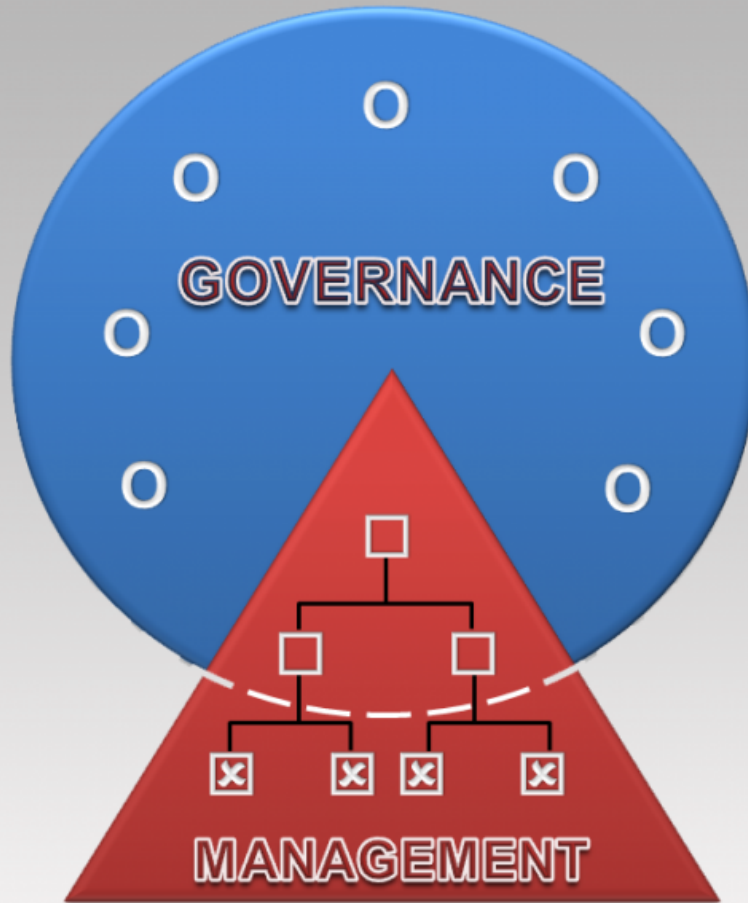


GOVERNANCE





- Outside, non-executive directors (who could be independent or connected)
- Executive directors
- ☒ Other managers not on the board

Corporate Governance

