

The Britannia Group - Members' Representative Committee (MRC), Board and Sub-Committee Members

Name	Location	Britannia Holdings								Britannia Europe		Britannia	
		MRC	Board	Risk & Audit Group	Election Sub-Committee	Standards Sub-Committee	Nomination Sub-Committee	Remuneration Group	Investments Group	Board	Risk & Audit Group	Board	Risk & Audit Group
M Rothkopf	Hamburg	*	*						*	*		*	
R Sadler	London	*	*	*		*				*	*	*	*
D F Saracakis	Athens	*	*				*		*	*		*	
K M Sheth	Mumbai	*											
K Takigawa	Tokyo	*											
E Verbeeck	Antwerp	*	*	*						*		*	
X Villers	London	*	*	*				*		*	*	*	*
J Warwick	London	*	*					*	*	*		*	
N Yamamoto	Tokyo	*											
Y Yoshida	Tokyo	*											
A J Cutler	London (Manager)		*					*		*		*	
M Hall	London (Manager)		*					*		*		*	
TRB, Director, Hong Kong	Hong Kong (Manager)					*							
TRB, CUO	London (Manager)					*							
TRB, CFO	London (Manager)								*				
TRB, Director, P&I	London (Manager)					*							

 **Chairman**

¹ **Subject to regulatory approval**

² **Interim Chair**

Updated 08/06/2023