


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	Investment Group	Strategy Group	Board	Risk & Audit Group	Board	Risk & Audit Group
E Verbeeck	Antwerp	*☞	*☞	*☞	*		*	*	*☞	*☞	*☞	*☞	*☞	*☞
D von Appen	Santiago	*												
P Bazos	New York	*												
V Boluda	Madrid	*												
D Bond	Singapore	*												
C C Y Chen	Taipei	*												
G Cheung	Hong Kong	*												
R Ching	Hong Kong	*	*	*						*	*	*	*	*
L Christensen	Copenhagen	*												
J Cordeiro	Madrid	*												
D Darling	Houston	*				*								
W Fairclough	Hong Kong	*												
H S Han	Seoul	*												
H Higuchi	Tokyo	*												
J C K Hsu	Vancouver	*			*									
N Khamis	Kuala Lumpur	*												
S-C Lan	Taipei	*	*					*☞			*		*	
A Margaronis	Athens	*												
L Martel	Montreal	*	*						*☞		*		*	
M Mattioli	Naples	*			*☞									
C Munch	Copenhagen	*	*	*				*		*	*	*	*	*
P Norborg	Singapore	*												
J S Park	Seoul	*												
T Pietruszewski	Szczecin	*												
M Rothkopf	Hamburg	*	*						*	*	*		*	

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R Sadler	London	*	*	*		*					*	*	*	*
D F Saracakis	Athens	*	*				*		*	*	*		*	
R Sheth	Mumbai	*												
K Sonoda	Tokyo	*												
K Takigawa	Tokyo	*												
F-M Tsai	Taipei	*												
N Tsakos	Athens	*												
X Villers ¹	London	*	*	*				*			*	*	*	*
J Warwick	London	*	*					*	*		*		*	
N Yamamoto	Tokyo	*	*											
A J Cutler	London (Manager)		*				*		*	*	*		*	
M Hall	London (Manager)		*				*		*	*	*		*	
R Heppell	London (Manager)									*				
TRB, Director, Hong Kong	Hong Kong (Manager)					*								
TRB, CUO	London (Manager)					*								
TRB, CFO	London (Manager)								*					
TRB, Director, P&I	London (Manager)					* 								

 Chair

¹ Senior Independent Director

Updated 06/06/2025