

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

[illegible]

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
M Rothkopf	Hamburg	*	*						*	*	*		*	
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 30/07/2025