

JSE BOARD COMMITTEES PROFILE (post AGM on 25 June 2020)

← Standing Committees → Ad hoc Committee

	Status	# / (invitee)	Group Audit Committee	Group Risk Management Committee	Group Human Resources Committee	Group Social & Ethics Committee	Group Nominations Committee	Group SRO Oversight Committee	Group Deal Committee
# of members per Committee post AGM 2020:			4	5	4	4	3	5	5
Committee independence % / Required %			100% / 100% ✓	60% / Majority independent ✓	75% / Majority independent ✓	100% / Majority independent ✓	67% / Majority independent ✓	100% / 100% ✓	N/A / 40% ✓
Nonkululeko Nyembezi	INED	3 (4)	By invitation	By invitation		By invitation	Committee Chairman	By invitation	
Zarina Bassa	INED	3						Committee Chairman	
Siobhan Cleary	INED	2 / (1)		Invitee for 2019					
Fatima Daniels	INED	4							
Nolitha Fakude	INED	2			Committee Chairman				
Suresh Kana	Lead INED	5	Committee Chairman			Committee Chairman			
Faith Khanyile	INED	2							
Ben Kruger	NED	4							Chairman
Mantsika Matooane	INED	2		Committee Chairman					

Leila Fourie	ED	2 (5)	By invitation		By invitation	By invitation	By invitation	By invitation	
Aarti Takoordeen	ED	1 (2)	By invitation	By invitation					
Graeme Brookes	GCS	-	Secretary	Secretary	Secretary	Secretary	Secretary	Secretary	Secretary