



NorthStandard

# Directors Committees

## Group Audit Committee

### Member Directors

Erik Johnsen	Seaocean Carriers Ltd Pte
Ioanna Procopiou	Sea Traders SA

### Independent Directors

Alistair Groom
Nicholas Taylor
Michael Thompson (Chair)

## Group Investment Committee

### Member Directors

Ricardo Menendez	Interocean Transportation Inc
Pratap Shirke	ASP Ship Management Co
James Tyrrell (Chair)	Arklow Shipping ULC

### Executive Directors

Jeremy Grose
Paul Jennings

### Independent Directors

Alistair Groom
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## Group Nominations Committee and Remuneration Committee

### Member Directors

Cesare d'Amico	d'Amico Società di Navigazione SpA
Nicolas Hadjioannou	Alassia Holdings Inc
Erik Johnsen	Seaocean Carriers Ltd Pte
Pratap Shirke (Chair)	ASP Ship Management Co
James Tyrrell	Arklow Shipping ULC

As at 20 February 2023

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## Group Risk Committee

### Member Directors

Philipp Reith

Orion Reederei GMBH & Co KG

Takis Vellis

Pleiades

### Independent Directors

Alistair Groom

Nicholas Taylor (Chair)

Michael Thompson

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