



## ANNUAL REPORT 2016

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Keywords: committees, board of directors, board

### Committees of the Board of Directors (as of 31 December 2016)

#### **Audit Committee (ACB)**

Maurizio Ghirga (*Chair*)  
Bhimantara Widyajala  
Swati Dandekar  
Paul Dominguez  
M P D U K Mapa Pathirana (until 30 June 2016)  
Scott Dawson

#### **Budget Review Committee (BRC)**

Won-Mok Choi (*Chair*)  
Koichi Hasegawa  
Kshatrapati Shivaji  
Mathew Fox  
Muhammad Sami Saeed  
Michael Strauss

#### **Compliance Review Committee (BCRC)**

Mario Sander (*Chair*)  
Kshatrapati Shivaji  
Paul Dominguez  
David Murchison  
Rokiah Hj Badar  
Mario Di Maio

#### **Development Effectiveness Committee (DEC)**

Philaslak Yukkanemwong (*Chair*)  
Won-Mok Choi  
Sharafjon Sheraliev  
Masashi Tanabe  
Joar Strand  
Johannes Schneider

#### **Human Resources Committee (HRC)**

David Murchison (*Chair*)  
Mathew Fox  
Philaslak Yukkanemwong  
Koichi Hasegawa  
Philip Rose  
Wenxing Pan

#### **Ethics Committee (ECB)**

Bhimantara Widyajala (*Chair*)  
Zhongjing Wang  
Paul Dominguez  
Maurizio Ghirga  
Koichi Hasegawa