Committees of the Board of Directors
(as of 31 December 2018)

Audit Committee (ACB)
   Pierre-Emmanuel Beluche (Chair)
   Zhijun Cheng
   Shahid Mahmood
   US ED*
   Leena Viljanen
   Bobur Khodjaev

Budget Review Committee (BRC)
   In-chang Song (Chair)
   Kshatrapati Shivaji
   Takeshi Kurihara
   Helmut Fischer
   Jin Lu
   Jason Chung

Compliance Review Committee (BCRC)
   Philip Rose (Chair)
   Anthony Kenneth McDonald
   US ED*
   Paul Dominguez
   Mahbub Ahmed
   Ram Saran Pudasaini

Development Effectiveness Committee (DEC)
   Syurkani Ishak Kasim (Chair)
   Muhammad Sami Saeed
   Masashi Tanabe
   Anuar bin Ariffin
   Scott Dawson
   Philip Rose

Ethics Committee (ECB)
   Anuar bin Ariffin (Chair)
   In-chang Song
   Syurkani Ishak Kasim
   Radha Krishna Panday
   Pierre-Emmanuel Beluche

Human Resources Committee (HRC)
   Zhijun Cheng (Chair)
   Takeshi Kurihara
   Radha Krishna Panday
   Anthony Kenneth McDonald
   Mario di Maio
   Enrique Martinez Galan

* As required for a quorum or any other purpose, the respective constituency AED will sit as an interim member until the ED commences.