Committees of the Board of Directors
(as of 31 December 2020)

Audit Committee (ACB)
- Warotai Kosolpisitkul (Chair)
- Takahiro Yasui
- Roger Fischer
- Jason Chung
- Sergio Lugaresi
- Sameer Kumar Khare

Budget Review Committee (BRC)
- In-chang Song (Chair)
- Tony McDonald
- Jason Chung
- Karen Murray
- Enrique Galan
- Bayrammuhammet Garayev

Board Compliance Review Committee (BCRC)
- Kris Panday (Chair)
- Jason Chung
- Paul Dominguez
- Jin Lu
- Yuemin Li-Misra
- Yu-Peng Tseng

Development Effectiveness Committee (DEC)
- Zhijun Cheng (Chair)
- Warotai Kosolpisitkul
- Roger Fischer
- Scott Dawson
- Shahid Mahmood
- Kenzo Ohe

Ethics Committee (ECB)
- Tony McDonald (Chair)
- Kris Panday
- In-chang Song
- Sergio Lugaresi
- Sameer Kumar Khare

Human Resources Committee (HRC)
- Paul Dominguez (Chair)
- Zhijun Cheng
- Syurkani Ishak Kasim
- Takahiro Yasui
- Philip Rose
- Leena Viljanen