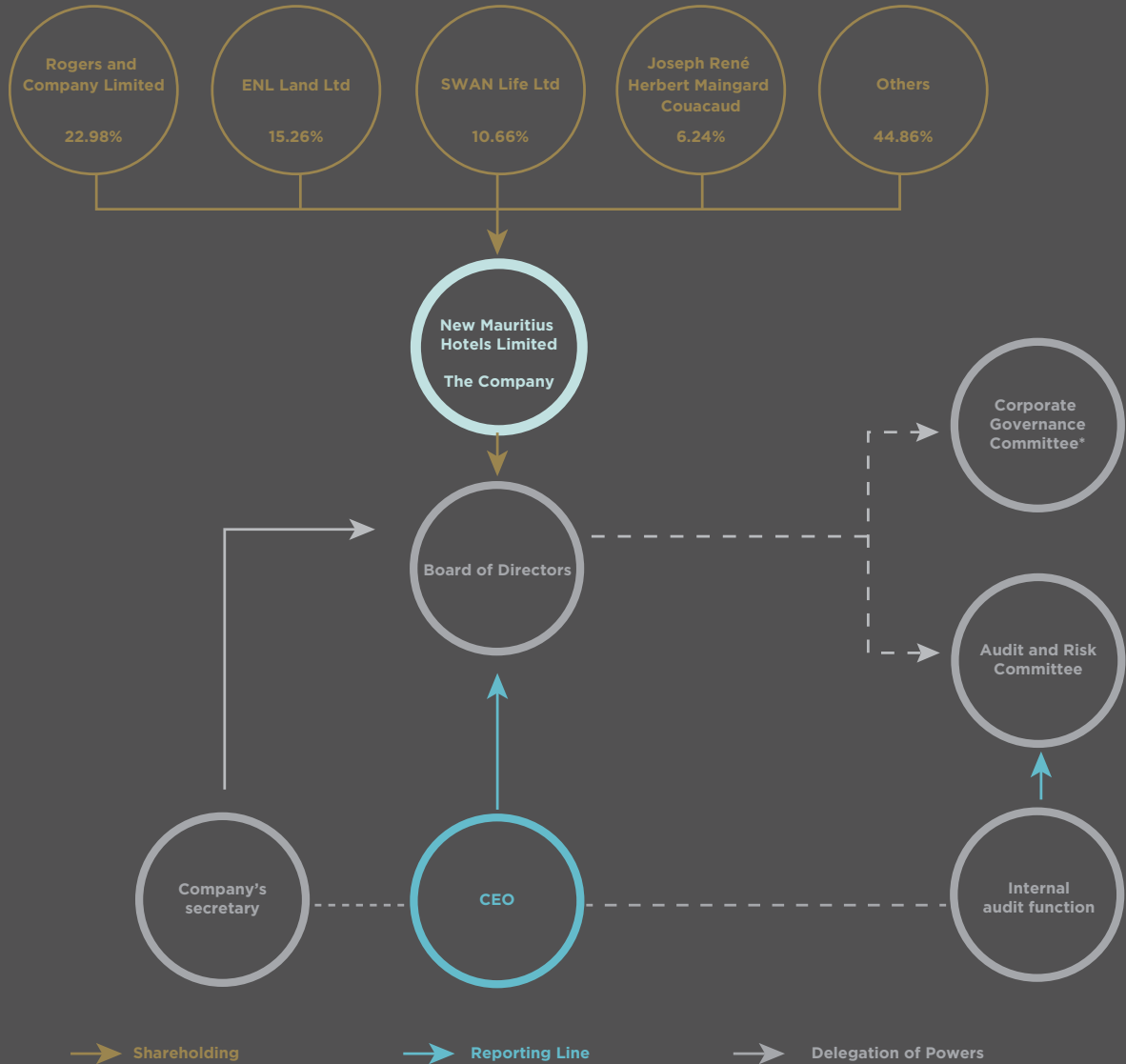


COMBINED ORGANISATIONAL AND GOVERNANCE STRUCTURE



*As per its terms of reference, in its capacity, the Corporate Governance Committee also acts as Remuneration and Nomination Committee