

PRI BOARD ATTENDANCE – 2016

	PRI Board		PRI Board committees			
	Meetings	Calls	Finance Audit and Risk	HR and Remuneration	Signatory and Stakeholder Engagement	Skills Diversity and Elections
Total number of meetings: January 2016 - December 2016	4	2	2	2	3	4
Geeta Aiyer	3/4	1/2				3/4
Marcel Barros	2/4	0/2				
Sandra Carlisle	3/4	2/2			1/3	1/4
Mark Chaloner	2/4	2/2	2/2	1/2		
Angela Emslie	4/4	1/2			3/3	4/4
Priya Mathur	4/4	2/2	2/2		3/3	
Colin Melvin	2/3*	2/2	2/2			
Renosi Mokate	2/4	1/2		2/2	3/3	
Niels Erik Petersen	3/4	2/2				
Gavin Power	2/4	2/2			2/3	
Martin Skancke	4/4	2/2				
Eric Usher	2/4	2/2				
Xander den Uyl	4/4	2/2		2/2		
Peter Webster	4/4	2/2			3/3	2/2**

The Ethics committee did not formally meet in 2016.

*Colin Melvin resigned from the PRI Board in December 2016.

**Peter Webster stepped down from the committee during and after the 2016 PRI Board elections.