



NorthStandard

Directors Committees

Group Audit Committee

Independent Directors

Alan Cossar	Standard Club UK
Alistair Groom	
Kathryn Morgan	
Michael Thompson (Chair)	
Nicholas Taylor	
Rachel Webb	

Group Investment Committee

Member Directors

Dimitris Marinos	Seastar Shipmanagement Ltd
James Tyrrell (Chair)	Arklow Shipping ULC
Mark Voorham	SMT Shipping
Nicolas Hadjioannou	Alassia Holdings Inc

Executive Directors

Jeremy Grose
Paul Jennings

Independent Directors

Alistair Groom

As at 27 May 2026

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Directors Committees

Group Nominations Committee and Remuneration Committee

Member Directors

Cesare d'Amico	d'Amico Società di Navigazione SpA
Nicolas Hadjioannou (Chair)	Alassia Holdings Inc
James Tyrrell	Arklow Shipping ULC
Takis Vellis	Delia Bulkers LLC
Markus Voorham	SMT Shipping

Independent Directors

Michael Thompson

Group Risk Committee

Member Directors

Lars Henneberg	A.P. Moller-Maersk
Philipp Reith	Orion Reederei GMBH & Co KG
Takis Vellis	Delia Bulkers LLC

Independent Directors

Alistair Groom
Kathryn Morgan
Michael Thompson
Nicholas Taylor (Chair)
Rachel Webb

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