



NorthStandard

Directors Committees

Group Audit Committee

Member Directors

Erik Johnsen

Seaocean Carriers Ltd Pte

Independent Directors

Alistair Groom

Nicholas Taylor

Michael Thompson (Chair)

Kathryn Morgan

Group Investment Committee

Member Directors

James Tyrrell (Chair)

Arklow Shipping ULC

Nicolas Hadjioannou

Alassia Holdings Inc

Executive Directors

Jeremy Grose

Paul Jennings

Independent Directors

Alistair Groom

Group Nominations Committee and Remuneration Committee

Member Directors

Cesare d'Amico

d'Amico Società di Navigazione SpA

Nicolas Hadjioannou (Chair)

Alassia Holdings Inc

Erik Johnsen

Seaocean Carriers Ltd Pte

Ioanna Procopiou

Sea Traders SA

James Tyrrell

Arklow Shipping ULC

As at 21 November 2024

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Directors Committees

Group Risk Committee

Member Directors

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Orion Reederei GMBH & Co KG

Takis Vellis

Delia Bulkers LLC

Independent Directors

Alistair Groom

Nicholas Taylor (Chair)

Michael Thompson

Kathryn Morgan

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