



ANNUAL REPORT 2021

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Keywords: committees, board of directors, board

Committees of the Board of Directors (as of 31 December 2021)

Audit and Risk Committee (ACB)

Sergio Lugaresi (*Chair*)
Arif Baharudin (*Vice Chair*)
Kris Panday
Takahiro Yasui
Wan Farisan bin Wan Sulaiman
* Executive Director for Suite 7

Budget Review Committee (BRC)

Tony McDonald (*Chair*)
Kisun Bang (*Vice Chair*)
Noor Ahmed
Xia Lyu
Ernesto Braam
Bayrammuhammet Garayev
* Executive Director for Suite 7

Board Compliance Review Committee (BCRC)

Roger Fischer (*Chair*)
Yu-Peng Tseng (*Vice Chair*)
John Hurley
Md. Azizul Alam
San Thida
Albert Cerdan

Development Effectiveness Committee (DEC)

Weihua Liu (*Chair*)
Roger Fischer (*Vice Chair*)
Sameer Kumar Khare
Karen Murray
Kenzo Ohe
David Cavanaugh

Ethics Committee (ECB)

Kisun Bang (*Chair*)
Sergio Lugaresi (*Vice Chair*)
Tony McDonald
Weihua Liu
Noor Ahmed

Human Resources Committee (HRC)

Sameer Kumar Khare (*Chair*)
Takahiro Yasui (*Vice Chair*)
Arif Baharudin
Wan Farisan bin Wan Sulaiman
Philip Rose
Paul Dominguez

* As required for a quorum or any other purpose, the respective constituency Alternate Director will sit as an interim member until the Director commences.