



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

Ricardo Menendez

Interocean Transportation Inc

Pratap Shirke

ASP Ship Management Co

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

Alassia Holdings Inc

Erik Johnsen

Seaocean Carriers Ltd Pte

Ioanna Procopiou

Sea Traders SA

Pratap Shirke (Chair)

ASP Ship Management Co

James Tyrrell

Arklow Shipping ULC

As at 20 February 2024

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## Group Risk Committee

### Member Directors

Philipp Reith

Orion Reederei GMBH & Co KG

Takis Vellis

Pleiades

### Independent Directors

Alistair Groom

Nicholas Taylor (Chair)

Michael Thompson

Kathryn Morgan

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