

COMPOSITION ON JUNE 21, 2021				
BOARD OF DIRECTORS			BOARD COMMITTEES	
MEMBERS / DIRECTORS		Expiration of term	AUDIT	APPOINTMENT & COMPENSATION
1	Sébastien BAZIN	GM 2024	Nathacha VALLA (Chair) *	Shalini HINDUJA (Chair) *
2	Jean-Jacques MORIN	GM 2024	Ghislaine DOUKHAN *	Ghislaine DOUKHAN *
3	Gaurav BHUSHAN	GM 2024	Jean-Jacques MORIN	Sébastien BAZIN
4	Natacha VALLA *	GM 2024		
5	Ghislaine DOUKHAN *	GM 2024		
6	Shalini HINDUJA *	GM 2024		

* Independent directors