



- To monitor and control the satisfaction of all outstanding matters / requirements upon which the decision is conditioned subsequent to the Committee decision and to act accordingly if the matters / conditions were not satisfied

1.3 Delegation of authority to sub-committees and individuals

The Committee may delegate a sub-set of its tasks and responsibilities to sub-committees or individual position holders.

Currently, the Committee does not delegate any responsibilities to sub-committees or individual position holders.

The scope of delegated responsibilities (if applicable) and corresponding escalation procedures are described in Annex 2.

2. Membership

2.1 Chairperson and Vice-chairperson

The Chief Risk Officer Americas acts as Chairperson of the Committee.

The Chief Operating Officer Americas serves as Vice-chairperson. In the Chairperson's absence or upon the Chairperson's request, all roles and responsibilities as defined herein shall be delegated to the Vice-chairperson.

2.2 Further members with voting rights

Further Members with voting rights, together with the Chairperson and the Vice-chairperson (as applicable) the "**Voting Members**", are listed in Annex 3.

2.3 Members without voting rights

Members without voting rights ("**Non-voting Members**"), together with the Voting Members, including the Chairperson and the Vice-chairperson (as applicable) the "**Members**", are listed in Annex 3.