

# Nedbank Group Limited Board of Directors

Quorum: majority

## Group IT Committee

Chair: Rob Leith

Quorum: 3 members

- Hubert Brody
- Brian Dames
- Oliver Fortuin

## Group Transformation, Social & Ethics Committee

Chair: Linda Makalima

Quorum: 3 members

- Mary Bomela
- May Hermanus
- CE: Jason Quinn
- Stanley Subramoney

## Group Remuneration Committee

Chair: Phumzile Langeni

Quorum: 3 members (1 independent)

- Neo Dongwana
- Rob Leith
- Stanley Subramoney

## Group Credit Committee

Chair: Stanley Subramoney

Quorum: 5 members  
(of which 3 are non-executive)

- CFO: Mike Davis
- COO: Mfundo Nkuhlu
- CE: Jason Quinn
- Neo Dongwana
- Rob Leith
- Linda Makalima

## Group Audit Committee

Chair: Neo Dongwana

Quorum: 3 members

- Mary Bomela
- Hubert Brody
- Phumzile Langeni
- Terence Nombembe

## Group Risk and Capital Management Committee

Chair: Rob Leith

Quorum: 3 non-executive members  
(1 independent)

- Hubert Brody
- Brian Dames
- Linda Makalima
- Terence Nombembe
- CE: Jason Quinn

## Group Directors' Affairs Committee

Chair: Hubert Brody (LID)

Quorum: 3 members

- GSCRC chair: Brian Dames
- GAC chair: Neo Dongwana
- Remco chair: Phumzile Langeni
- GITCo & GRCMC chair: Rob Leith
- GTSEC chair: Linda Makalima
- Board Chairman: Daniel Mminele
- GCC chair: Stanley Subramoney

## Large Exposure Approval Committee

Chair: Stanley Subramoney

Alt Chair: Any non-executive member  
Quorum 7 members (3 non-exec including the Chairman and 4 executive\*)

- Any three non-exec GCC members
- Chief Risk Officer: Dave Crewe-Brown
- Chief Financial Officer: Mike Davis
- Chief Executive: Jason Quinn
- Chief Credit Officer: Johan Theron

\*If any Exec is unable to attend, input and approval to be provided ahead of meeting.

## Group Sustainability and Climate Resilience Committee

Chair: Brian Dames

Quorum: 3 members

- May Hermanus
- Phumzile Langeni
- Linda Makalima
- Daniel Mminele