

## **NOMINATIONS AND INTERNAL GOVERNANCE COMMITTEE**

<a href="#">Ziyad Baroud</a>	- Chairman	- Independent member
<a href="#">Agis Taramides</a>		- Independent member
<a href="#">Nadim Kassar</a>		- Non-Executive member

During the year 2017, 7 meetings of the Nominations and Internal Governance Committee were held, with only two absences.

[Terms of Reference of the Nominations and Internal Governance Committee.](#)

[Procedure for the selection and nomination of new Board of Directors' member](#)