

2018 PRI BOARD AND COMMITTEE ATTENDANCE

	PRI Board		PRI Board committees					
	Meetings	Calls	Finance Audit and Risk	Ethics ¹	HR and Remuneration	Policy	Signatory and Stakeholder Engagement	Skills Diversity and Elections
Number of meetings	4	1	5	0	3	3	4	3
Sandra Carlisle	4/4	0/1				3/3	3/4	2/3
Angela Emslie	3/4	1/1					4/4	3/3
Eva Halvarsson ²	4/4	1/1	5/5		3/3			1/1
Lise Kingo ³	2/2	0/0				0/1		
Marcus Madureira ⁴	1/3	1/1					2/2	
Priya Mathur	3/4	1/1	1/1			2/2	4/4	
Hiro Mizuno	4/4	0/1				1/3		
Renosi Mokate	3/4	1/1			2/3			
Gavin Power ⁵	1/1	0/0				1/1		
Martin Skancke	4/4	1/1						
Tycho Sneyers ⁶	4/4	1/1	4/4				4/4	1/1
Eric Usher	3/4	1/1				3/3		
Xander den Uyl	4/4	1/1			3/3	3/3		
Peter Webster	4/4	1/1	5/5			2/3		3/3

¹ The Ethics committee is an ad hoc committee of the board.

² During the elections process Eva Halvarsson was the chair of the committee, supported by Martin Skancke and Peter Webster. The committee did not formally meet during the elections, approving matters via email. Angela Emslie and Sandra Carlisle did not participate in committee discussions during the elections.

³ Lise Kingo, CEO and Executive Director of the UN Global Compact, first joined the board at the September 2018 meeting.

⁴ Marcus Madureira, PREVI, resigned from the board in September 2018.

⁵ Gavin Power departed the UN Global Compact in April 2018.

⁶ Tycho Sneyers replaced Priya Mathur on the Finance, Audit and Risk committee and resigned from the Skills, Diversity and Elections committee in April 2018

