

MEDINE
living better

Board
&
Board Committee
Members

MEDINE LIMITED
BOARD COMPOSITION

Mr René Leclézio (Chairman)
Mr Jacques Li Wan Po (Vice-Chairman)
Mr Thierry Sauzier (Chief Executive Officer)
Mr Pierre Doger de Spéville
Mr Thomas Doger de Spéville
Mr Lajpati Gujadhur
Mr Ramapatee Gujadhur
Mr Marc Lagesse
Mrs Jocelyne Martin
Mr Shakil Moollan
Mr Marc de Ravel de l'Argentière

BOARD COMMITTEES COMPOSITION

- Audit Committee Members

Mr Jacques Li Wan Po (Chairman)
Mrs Jocelyne Martin
Mr Shakil Moollan
Mr Marc de Ravel de l'Argentière

- Corporate Governance Committee Members

Mr Marc Lagesse (Chairman)
Mr Pierre Doger de Spéville
Mr René Leclézio
Mrs Jocelyne Martin
Mr Thierry Sauzier