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**PRUDENTIAL**

**Prudential plc**

**英國保誠有限公司\***

*(Incorporated and registered in England and Wales under the number 01397169)  
(Stock code: 2378)*

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

As at the date of this announcement, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

### **Chairman**

Paul Victor Falzon Sant Manduca

### **Executive Directors**

Cheick Tidjane Thiam (*Group Chief Executive*)

Nicolaos Andreas Nicandrou ACA

Robert Alan Devey

John William Foley

Michael George Alexander McLintock

Barry Lee Stowe

Michael Andrew Wells

### **Independent Non-executive Directors**

Sir Howard John Davies

Michael William Oliver Garrett

Ann Frances Godbehere FCGA

Alexander Dewar Kerr Johnston CMG FCA

Kaikhushru Shiavax Nargolwala FCA

Philip John Remnant CBE ACA

Lord Andrew Turnbull KCB CVO

There are four principal Board committees. The membership information of these committees is set out below.

### **Audit Committee**

Ann Frances Godbehere FCGA (*Chairman*)

Sir Howard John Davies

Alexander Dewar Kerr Johnston CMG FCA

Philip John Remnant CBE ACA

**Nomination Committee**

Paul Victor Falzon Sant Manduca (*Chairman*)

Sir Howard John Davies

Ann Frances Godbehere FCGA

Philip John Remnant CBE ACA

Lord Andrew Turnbull KCB CVO

**Remuneration Committee**

Lord Andrew Turnbull KCB CVO (*Chairman*)

Michael William Oliver Garrett

Kaikhushru Shiavax Nargolwala FCA

Philip John Remnant CBE ACA

**Risk Committee**

Sir Howard John Davies (*Chairman*)

Ann Frances Godbehere FCGA

Kaikhushru Shiavax Nargolwala FCA

Lord Andrew Turnbull KCB CVO

2 May 2013, Hong Kong

*\* For identification purposes*