

LME Clear Limited – Board Committee Composition

Name	Role	Board	Audit Committee	Board Risk Committee	Remuneration Committee	Nomination Committee
Richard Thornhill	Independent Director	Y (Chair)	Y	-	Y	Y (Chair)
Marye Humphery	Independent Director	Y	Y	Y	Y	Y
Marco Strimer	Independent Director	Y	-	Y (Chair)	Y (Chair)	Y
Antony Stuart	Independent Director	Y	Y	Y	-	-
Stephen Yiu	Independent Director	Y	Y (Chair)	-	Y	Y
Adrian Farnham	Executive Director	Y	-	-	-	-
Roland Chai	Executive Director	Y	Y	-	-	-
Matthew Chamberlain	Executive Director	Y	-	-	-	-
Romnesh Lamba	Executive Director	Y	Y	-	-	Y
Francois Combes	Clearing Member	-	-	Y	-	-
Simon Gurney	Clearing Member	-	-	Y	-	-
Derek McCrone	Clearing Member	-	-	Y	-	-
Kevin Nutt	Clearing Member	-	-	Y	-	-
Andrei Bounkine	Clearing Member Client	-	-	Y	-	-
Clara Chan	Clearing Member Client	-	-	Y	-	-

* Chair = Chairman Board/ Committee