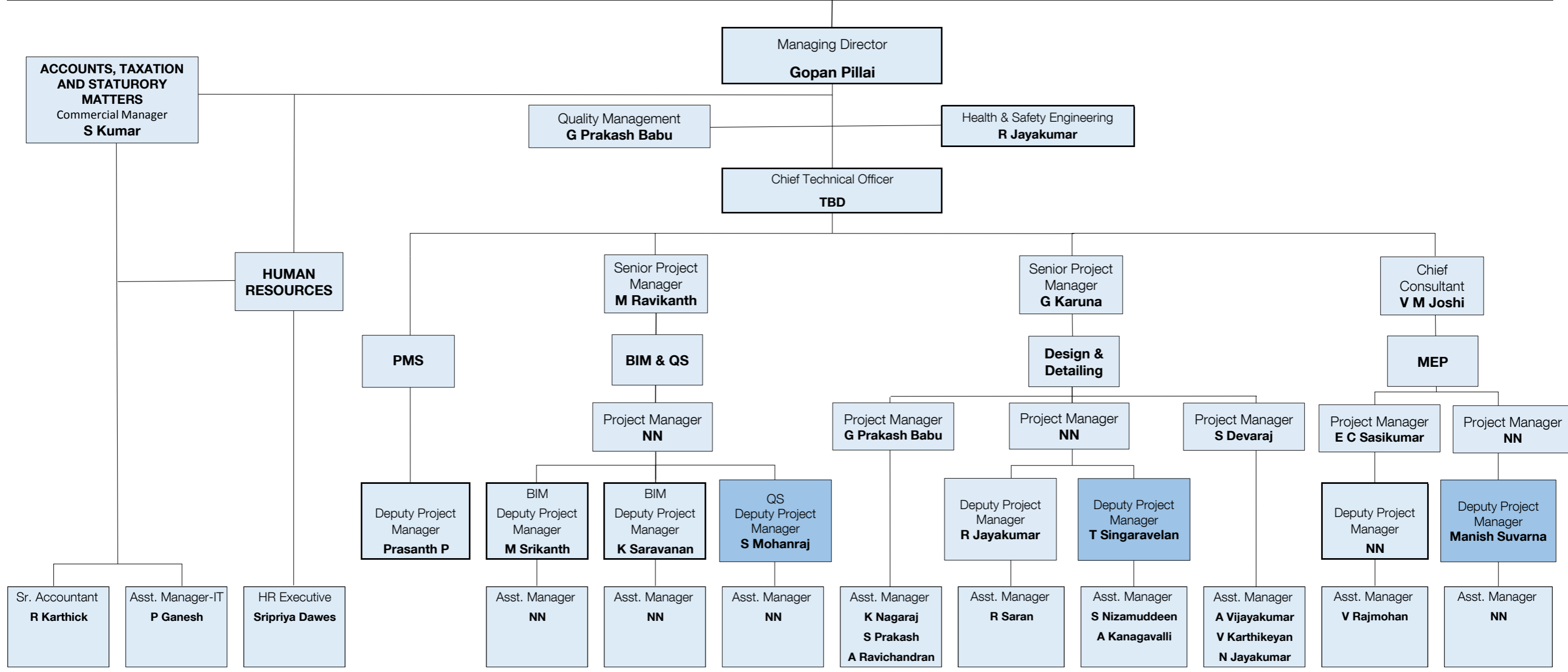


Board of Directors

Dr. H-W Dorgarten Dirk Wassmann Gopan Pillai



Legend:

- Independent Charge
- TBD To Be Decided
- NN Not Now