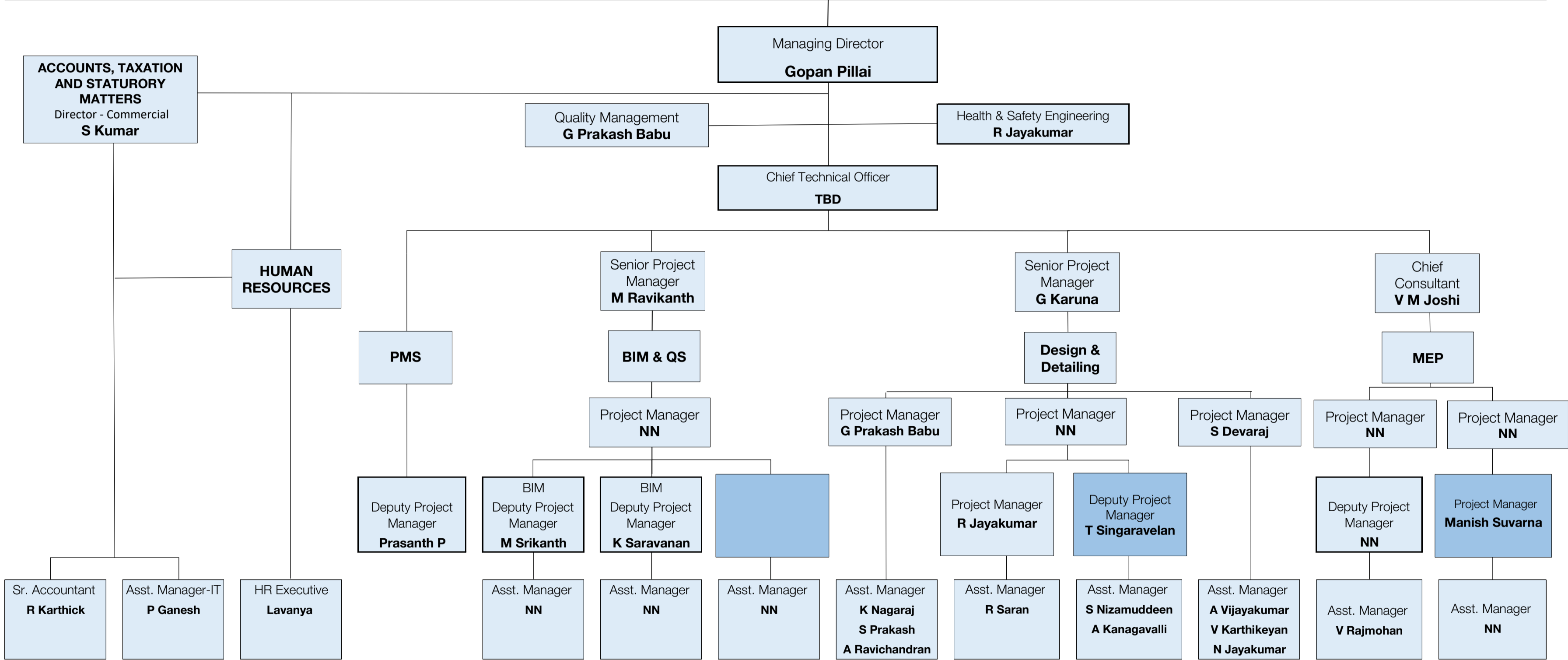


**Board of Directors**

Dr. Hansgeorg Balthaus                      Dirk Wassmann                      Gopan Pillai



**Legend:**

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