

CORPORATE INFORMATION

Board of Directors

Mr. Joseph N. Goddard, M.A., F.C.A., J.P.	– Chairman
Mr. Martin J.K. Pritchard, B.A.(Econ), F.C.C.A., F.C.M.A.	– Managing Director
Mr. Ian A. Alleyne, F.C.C.A.	– Executive Director
Ms. Vere P. Brathwaite, B.Sc.(Hons.), LL.B. (Hons.)	– Non-Executive Director
Mr. Ian K. Castilho, B.A. (Hons.)	– Non-Executive Director
Mr. Roger A. Edghill	– Non-Executive Director
Mr. C. Douglas Maloney	– Non-Executive Director
Mr. J.G. Stewart Massiah	– Executive Director
Mr. John S. Taylor	– Executive Director
Dr. Ashwell E. Thomas, B.A., M.Sc., PhD.	– Executive Director
Mr. Stephen T. Worme, B.E.Sc., M.B.A.	– Non-Executive Director

Management Committee

Mr. Martin J.K. Pritchard	– Managing Director
Mr. Ian A. Alleyne	– Divisional General Manager
Mr. J.G. Stewart Massiah	– Divisional General Manager
Mrs. C. Natasha Small	– Chief Financial Officer
Mr. John S. Taylor	– Divisional General Manager
Dr. Ashwell E. Thomas	– Divisional General Manager

Governance Committee

Ms. Vere P. Brathwaite
Mr. Joseph N. Goddard
Mr. C. Douglas Maloney
Mr. Martin J.K. Pritchard
Dr. Ashwell E. Thomas

Audit Committee

Mr. Roger A. Edghill
Mr. Ian K. Castilho
Mr. Joseph N. Goddard
Mr. Stephen T. Worme

Compensation & Human Resources Committee

Mr. Joseph N. Goddard
Ms. Vere P. Brathwaite
Mr. C. Douglas Maloney
Mr. Martin J.K. Pritchard
Dr. Ashwell E. Thomas

Executive Committee

Mr. Joseph N. Goddard
Ms. Vere P. Brathwaite
Mr. C. Douglas Maloney
Mr. Martin J.K. Pritchard

Secretary

Miss K.L. Scantlebury, LL.B. (Hons.), LL.M. (Dist.)

Auditor

PricewaterhouseCoopers SRL

Attorneys-At-Law

Clarke Gittens Farmer

Bankers

CIBC FirstCaribbean International Bank (Barbados) Limited

Registered Office

2nd Floor Mutual Building,
Lower Broad Street,
Bridgetown, BB11000
Barbados