
Corporate governance

Management Committee
Board of Directors
Audit Committee
Risk Committee
Remuneration Committee
Nomination Committee
IT Committee

Update as of January 2021

Management Committee



Board of Directors

First Name Last Name	Function
Gilles Samyn*	Chairman
Nathalie Basyn	Managing Director
Gautier Bataille de Longprey	Managing Director
Bruno Colmant	Managing Director
Gilles Firmin	Managing Director
François Wohrer	Managing Director
Miguel del Marmol	Director
Jean-Baptiste Douville de Franssu	Director
Jean-Marie Laurent Josi	Director
Véronique Peterbroeck	Director
Jacques-Martin Philippson	Director
Frank van Bellingen	Director
Guido Vanherpe*	Director
Yvan De Cock*	Director
Kathleen Ramsey*	Director
Gaëtan Waucquez	Director

Audit Committee

First Name Last Name	Function
Yvan De Cock*	Chairman
Jean-Marie Laurent Josi	
Miguel del Marmol	
Guido Vanherpe*	
Frank van Bellingen	
Kathleen Ramsey*	

Risk Committee

First Name Last Name	Function
Frank van Bellingen	Chairman
Jacques-Martin Philippson	
Jean-Baptiste Douville de Franssu	
Yvan De Cock*	
Kathleen Ramsey*	

Remuneration Committee

First Name Last Name	Function
Gilles Samyn*	Chairman
Yvan De Cock*	
Guido Vanherpe*	
Miguel del Marmol	
Gaëtan Waucquez	

Nomination Committee

First Name Last Name	Function
Guido Vanherpe*	Chairman
Jean-Marie Laurent Josi	
Véronique Peterbroeck	
Jacques-Martin Philippson	
Kathleen Ramsey *	

IT Committee

First Name Last Name	Function
Kathleen Ramsey*	Chairman
Jean-Baptiste de Franssu	
Jean-Marie Laurent Josi	