

BOARD COMMITTEES – NIGERIAN EXCHANGE GROUP PLC

1. BOARD RISK AND AUDIT COMMITTEE

- i. Mr. Ademola Babarinde - Chairperson
- ii. Dr. Okechukwu Itanyi – Independent Non-Executive Director (INED)
- iii. Mr. Mohammed Garuba- Non-Executive Director
- iv. Mrs. Mosun Belo-Olusoga- Non-Executive Director

2. BOARD GOVERNANCE AND REMUNERATION COMMITTEE

- i. Mrs. Ojinika Olaghere - Chairperson
- ii. Mr. Sehinde Adenagbe - Non-Executive Director
- iii. Mr. Mohammed Garuba - Non-Executive Director
- iv. Mrs. Fatima Wali-Abdurrahman - Independent Non-Executive Director (INED)

3. STRATEGY FINANCE AND INVESTMENT COMMITTEE

- i. Mr. Nonso Okpala - Chairman (Non-Executive Director)
- ii. Mr. Temi Popoola - Group Managing Director/CEO
- iii. Mr. Sehinde Adenagbe - Non-Executive Director
- iv. Mrs. Mosun Belo – Olusoga - Independent Non-Executive Director (INED)

BOARD COMMITTEES - NIGERIAN EXCHANGE LIMITED

1. RISK AND AUDIT COMMITTEE

- i. Mr. Azubuike Okpalaoka - Chairperson
- ii. Mrs. Lillian Olubi - Non-Executive Director
- iii. Mrs. Foluke Oyeleye - Non-Executive Director
- iv. Ms. Ummahani Ahmad Amin -Independent Non-Executive Director (INED)
- v. Hamza Sule Wuro-Bokki Ph.D.-Independent Non-Executive Director (INED)

2. BOARD GOVERNANCE AND REMUNERATION COMMITTEE

- i. Faruk Umar Ph.D - Chairperson
- ii. Mrs. Foluke Oyeleye - Non-Executive Director
- iii. Mr. Mohammed Garuba - Non-Executive Director
- iv. Ms. Ummahani Ahmad Amin -Independent Non-Executive Director (INED)
- v. Hamza Sule Wuro Bokki Ph.D -Independent Non-Executive Director (INED)

3. STRATEGY FINANCE AND INVESTMENT COMMITTEE

- i. Mr. Ibrahim Dikko - Non-Executive Director (Chairperson)
- ii. Mr. Jude Chiemeka - Chief Executive Officer (CEO)
- iii. Mr. Mohammed Garuba - Non-Executive Director
- iv. Mrs. Lilian Olubi - Non-Executive Director

BOARD COMMITTEES – NGX REGULATION LIMITED

1. BOARD RISK AND AUDIT COMMITTEE

- i. Mr. Ebilate Mac-Yoroki - Chairperson - Non-Executive Director (INED)
- ii. Mr. Chris Chukwu - Independent Non-Executive Director (INED)
- iii. Mrs. Amina Mohammed - Independent Non-Executive Director (INED)

2. BOARD GOVERNANCE REMUNERATION AND FINANCE COMMITTEE

- i. Mr. Edo-Abasi Ukpung - Chairperson (Non-Executive Director)
- ii. Mr. Ebilate Mac-Yoroki - Non-Executive Director
- iii. Mrs. Amina Mohammed - Independent Non-Executive Director

3. REGULATION AND NEW BUSINESS COMMITTEE

- i. Mr. Chris Chukwu - Chairman Independent Non-Executive Director (INED)
- ii. Mr. Olufemi Shobanjo - CEO/ Executive Director
- iii. Mr. Ebilate Mac-Yoroki - Non-Executive Director
- iv. Mr. Edo-Abasi Ukpung - Independent Non-Executive Director (INED)
- v. Mrs. Amina Mohammed - Independent Non-Executive Director (INED)

BOARD COMMITTEES – NGX RELCO LIMITED

1. FINANCIAL RISK AND AUDIT COMMITTEE

- i. Mr. Victor Alonge - Chairperson -Independent Non-Executive Director (INED)
- ii. Arc. Abdullahi Suleiman - Independent Non-Executive Director (INED)
- iii. Mrs. Fiona Ahimie - Non-Executive Director

2. BOARD GOVERNANCE REMUNERATION AND FINANCE COMMITTEE

- i. - Chairperson -Independent Non-Executive Director (INED)
- ii. Arc. Abdullahi Suleiman- Independent Non-Executive Director (INED)
- iii. Mrs. Fiona Ahimie - Non-Executive Director