



# GRI Board of Directors

## List of Resolutions 2020

### **Resolution 2020.01 approving the minutes of 3<sup>rd</sup> December meeting**

The GRI Board of Directors resolves to approve the minutes of the Board meeting held on 3<sup>rd</sup> December 2019.

### **Resolution 2020.02 approving the Board Committees for 2020**

The GRI Board of Directors resolves to appoint Kevin McKinley, Girish Ramachandran, Olaf Brugman and Eelco van der Enden to join the Finance and Remuneration Committee; Eric Hespenheide, Jack Ehnes, Meredith Miller and Jessica Fries to join the ESG Landscape Task Force Committee; Ozlem Denizmen, Connie Lindsey, and Meredith Miller to join the Reporting Committee; Eric Hespenheide, Molly Harris Olson and Jyrki Raina to join the GRI Nominating Committee; Eric Hespenheide, Kevin McKinley and Eelco van der Enden to join the Ad Hoc Tax Committee; Eric Hespenheide, Girish Ramachandran, Connie Lindsey, Molly Harris Olson, Eelco van der Enden, Judy Kuszewski (GSSB Chair) as Development Committee; starting immediately until 31 December 2020.

### **Resolution 2020.03 approving the minutes of the 6 February meeting**

The GRI Board of Directors resolves to approve the minutes of the Board meeting held on 6th February 2020.

### **Resolution 2020.04: Amendment of Terms of Reference of DPOC and IAC to include Vice-Chair appointment process**

The GRI Board of Directors resolves to the process to appoint Vice-Chairs to the DPOC and IAC, formalized under Article 4 of the DPOC Terms of Reference and Article for of the IAC Terms of Reference.

### **Resolution 2020.05: approving the minutes of the 4-5 March meeting**

The GRI Board of Directors resolves to approve the minutes of the Board meeting held on 4-5 March 2020.

### **Resolution 2020.06: authorizing the Sub Committee of the GRI Board of Directors**

The GRI Board of Directors resolves to authorize the Sub Committee of the GRI Board of Directors that consists of Eric Hespenheide, Jack Ehnes, Kevin McKinley, Eelco van der Enden, and Jessica Fries to decide on behalf of the Board, in exceptional cases, where a Board decision cannot be delayed and a Board meeting cannot be timely convened from immediately until 31 December 2020.

### **Resolution 2020.07: approving the minutes of the 11 June meeting**

The GRI Board of Directors resolves to approve the minutes of the Board meeting held on 11 June.

### **Resolution 2020.08: approving the minutes of the 10 September meeting**

The GRI Board of Directors resolves to approve the minutes of the Board meeting held on 10 September.



**Resolution 2020:09: approving the budget for FY 2021**

The GRI Board of Directors resolves to approve the budget for the period January –December 2021.

**Res 2020.10 Appointment Board Vice-Chair**

The GRI Board of Directors resolves to appoint Jessica Fries as the Vice-Chair of the GRI Board from 1 January 2021 to 31 December 2021.

**Res 2020.11 Resolution appointing members to the Finance and Remuneration/ Audit Committee.**

The GRI Board of Directors resolves to appoint Girish Ramachandran (Chair), Eelco van der Enden and Bola Adeeko as members of the Audit Committee from 1 January 2021 to 31 December 2021.

**Res 2020.12 Resolution appointing members to the Reporting Committee**

The GRI Board of Directors resolves to appoint Meredith Miller and Esther An as members of the Reporting Committee from 1 January 2021 to 31 December 2021.

**Res 2020.13 Resolution appointing members to the Development Committee**

The GRI Board of Directors resolves to appoint Cristina Gil and Esther An to join the existing members of the Development Committee from 1 January 2021 to 31 December 2021.

**Res 2020.14 Resolution appointing members to the Chief Executive Search Committee**

The GRI Board of Directors resolves to appoint Eric Hespenheide, Bekeme Masade-Olowola, Jessica Fries, Jack Ehnes, Jyrki Raina, Girish Ramachandran as members of the CE Search Committee.

**Resolution 2020:15: approving the minutes of 14-15 October meeting**

The GRI Board of Directors resolves to approve the minutes of the Board meeting held on 14-15 October.