

# SHAREHOLDERS

**TRUWORTHS INTERNATIONAL**

**GROUP BOARD OF DIRECTORS**

External  
Audit  
Internal  
Audit

**Audit Committee**

**Risk Committee**

**Remuneration Committee**

**Social and Ethics Committee**

**Nomination Committee**

**TRUWORTHS AFRICA SEGMENT**

**OFFICE SEGMENT**

**Operational board**

**Operational board**

**Operational Board Governance Committees**  
Sustainability, Transformation, Tender and Capex, Compliance, Change Control

**Operational Board Governance Committees**  
Audit, Tender and Capex, Risk, Change Control