

## **BOARD COMMISSIONS**

### **AUDIT COMMITTEE**

The Audit Committee is made up of the following directors:

- Ms. Eva Castillo Sanz, Chairperson
- Mr. José Miguel Andrés Torrecillas, Deputy Chairperson
- Ms. Stacy Petrosky, Member

### **NOMINATING AND COMPENSATION COMMISSION**

The Nominating and Compensation Commission is made up of the following directors:

- Mr. José Miguel Andrés Torrecillas, Chairperson
- Otis Elevator Company (Ms. Robin Fiala, Deputy Chairperson)
- Ms. Eva Castillo Sanz, Member
- Ms. Stacy Petrosky, Member