



board and management committees

BOARD

- Honorary Chair: Stewart Cohen
- Chair: Nigel Payne
- Lead Independent Director: Mark Bowman
- Chief Executive Officer: Mark Blair
- Chief Financial Officer: Mark Stirton
- Non-executive Directors: Keith Getz, Bobby Johnston, Maud Motanyane-Welch, Daisy Naidoo, Mark Bowman, Brenda Niehaus, Mmaboshadi Chauke
- Alternate Directors: Neill Abrams, Steve Ellis
- Company Secretary: Janis Cheadle

SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE

- Chair: Keith Getz
- Members: Mark Blair, Maud Motanyane-Welch, Daisy Naidoo
- Management invitees: Chief Operating Officer, Group People Director, Head of Corporate Services & Sustainability, Head of Governance & Company Secretary
- Meetings per annum: Four

REMUNERATION AND NOMINATIONS COMMITTEE

- Chair: Mark Bowman
- Members: Keith Getz, Nigel Payne, Bobby Johnston
- Management invitees: Group People Director, Head of Governance & Company Secretary
- Meetings per annum: Four

AUDIT AND COMPLIANCE COMMITTEE

- Chair: Daisy Naidoo
- Members: Bobby Johnston, Mark Bowman, Mmaboshadi Chauke
- Management invitees: Corporate Financial Director, Head of Governance & Company Secretary
- Meetings per annum: Four

RISK AND INFORMATION TECHNOLOGY COMMITTEE

- Chair: Nigel Payne
- Members: Daisy Naidoo, Brenda Niehaus, Mark Blair, Mark Stirton
- Management invitees: Chief Operating Officer, Head of Corporate Services & Sustainability, Head of Governance & Company Secretary, Head of Risk, Chief Information Officer, Mr Price Apparel Managing Director, Mr Price Home, Managing Director, Mr Price Money Managing Director, Group Logistics Director
- Meetings per annum: Four

CEO

Mark Blair

BI-MONTHLY MD's MEETING

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Trading Divisions Managing Directors
- Service Division Heads

BI-MONTHLY DIVISIONAL BOARD MEETING

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Divisional Managing Directors
- Service Division Heads
- Divisional Directors of respective division being reviewed

CORPORATE SERVICES & SUSTAINABILITY SERVICES DIVISIONAL BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Divisional Managing Directors
- Service Division Heads

PEOPLE DIVISIONAL BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Divisional Managing Directors
- Service Division Heads

MRP FOUNDATION COMMITTEE

- Directors: T.B.C, Mark Blair, Natasha Ambrosio

EMPLOYMENT EQUITY & SKILLS DEVELOPMENT COMMITTEE

- Chair: Russell van Rensburg
- Employment Equity Committee (as appointed by the employees)
- People Managers

GOVERNANCE DIVISIONAL BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Divisional Managing Directors
- Service Division Heads

INTERNAL AUDIT DIVISIONAL BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Divisional Managing Directors
- Service Division Heads

IT DIVISIONAL BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- COO: Arn de Haas
- Alternate Executive Director
- Divisional Managing Directors
- Service Division Heads