



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, Lucia Swartz, Daisy Naidoo, Mark Bowman, Jane Canny, Mmaboshadi Chauke, Steve Ellis
- Alternate Director: Neill Abrams
- Company Secretary: Janis Cheadle

SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE

- Chair: Keith Getz
- Members: Mark Blair, Daisy Naidoo, Lucia Swartz
- Management invitees: Chief People Officer, ESG Director & Company Secretary
- Meetings per annum: Three

REMUNERATION AND NOMINATIONS COMMITTEE

- Chair: Mark Bowman
- Members: Keith Getz, Nigel Payne, Lucia Swartz
- Management invitees: Chief People Officer, ESG Director & Company Secretary
- Meetings per annum: Three

AUDIT AND COMPLIANCE COMMITTEE

- Chair: Daisy Naidoo
- Members: Mark Bowman, Mmaboshadi Chauke
- Management invitees: ESG Director & Company Secretary
- Meetings per annum: Three

RISK AND INFORMATION TECHNOLOGY COMMITTEE

- Chair: Nigel Payne
- Members: Daisy Naidoo, Jane Canny, Mark Blair, Mark Stirton
- Management invitees: ESG Director & Company Secretary, Group Risk Director, Chief Information Officer, Mr Price Apparel Managing Director, Mr Price Home Managing Director, Mr Price Money Managing Director, Group Logistics Director
- Meetings per annum: Three

CEO

Mark Blair

BI-ANNUAL MD'S MEETING

- Chair: Mark Blair
- CFO: Mark Stirton
- Trading Divisions Managing Directors
- Centres of Excellences Directors

SUSTAINABILITY CENTRE OF EXCELLENCE BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- Divisional Managing Directors
- Centres of Excellences Directors

PEOPLE CENTRE OF EXCELLENCE BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- Divisional Managing Directors
- Centres of Excellences Directors

MR PRICE FOUNDATION COMMITTEE

- Directors: Mondli Mchunu, Mark Blair, Natasja Ambrosio

EMPLOYMENT EQUITY & SKILLS DEVELOPMENT COMMITTEE

- Chair: Ndumiso Manganye
- Employment Equity Committee (as appointed by the employees)
- People Managers

GOVERNANCE CENTRE OF EXCELLENCE BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- Divisional Managing Directors
- Centres of Excellences Directors

RISK AND ASSURANCE BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- Divisional Managing Directors
- Centres of Excellences Directors
- Internal Audit

TECHNOLOGY CENTRE OF EXCELLENCE BOARD

- Chair: Mark Blair
- CFO: Mark Stirton
- Divisional Managing Directors
- Centres of Excellences Directors

QUARTERLY DIVISIONAL BOARD MEETING

- Chair: Mark Blair
- CFO: Mark Stirton
- Divisional Managing Directors
- Centres of Excellences Directors
- Divisional Directors of respective division being reviewed