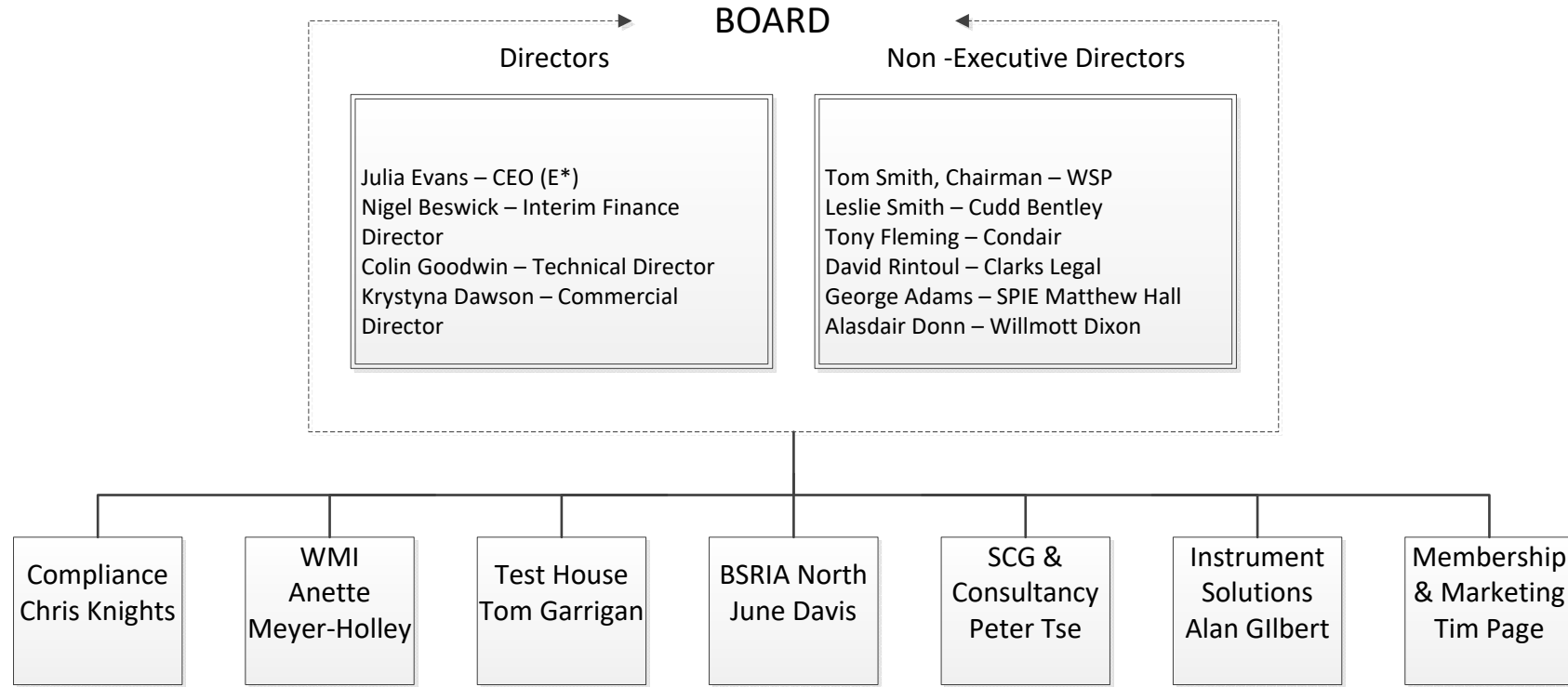


BSRIA Ltd Corporate Governance



“E” denotes an Executive Director