



Breakdown of Board and Committee Meetings per Director

DIRECTOR JAIME L. MIRALLES

Board Meetings – CY 2020

Jan. 8	Jan. 22	Feb. 12	Feb. 26	Mar. 11	Mar. 31	Apr. 30	May 27	Jun. 10	Jun. 25	Jul. 2	Jul. 8	Jul. 22	Aug. 12	Aug. 26	Sep. 9	Sep. 23	Oct. 14	Oct. 28	Nov. 11	Nov. 25	Dec. 2	Dec. 9	Dec. 16	
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2020

AUDIT AND COMPLIANCE COMMITTEE	Jan. 16	Feb. 5	Mar. 4	May 8	May 22	Jun. 5	Jun. 22	Jul. 10	Aug. 14	Sep. 4	Oct. 9	Nov. 18	Dec. 7
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓
RISK OVERSIGHT COMMITTEE	Jan. 9	Feb. 6	Mar. 5	Apr. 29	May 29	*Jun. 9	Jun. 30	Jul. 24	Aug. 28	Sep. 25	Oct. 30	Nov. 27	Dec. 17
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RELATED PARTY TRANSACTIONS COMMITTEE	Mar. 10	Jun. 3	Jul. 2	Jul. 3	Aug. 7	Aug. 24	Oct. 8						
	✓	✓	✓	✓	✓	✓	✓						
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 22	Feb. 26	Sep. 2	Oct. 30	Dec. 2								
	✓	✓	✓	✓	✓								

✓ – present

X – absent

N/A – not applicable; not a member

* - Joint Risk Oversight Committee and Management Committee meeting

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing during the Quarantine Period