Appendix A

Ms Pallavi Gopinath Aney

Past Principal Commitments including Directorships (for the last 5 years)

Nil

Present Principal Commitments including Directorships

- Independent Partner Director on the Global Board, Allen Overy Shearman Sterling LLP ("A&O Shearman")
- Member, Audit Committee, A&O Shearman
- Joint Chair of the A&O Shearman India Group
- Director, Allen Overy Shearman Sterling (Trustee) Limited