

## **The Baltic Exchange Information Services Limited (BEISL) Board**

A strong governance structure ensures that BEISL's benchmarks remain reliable and reflect the underlying market that it seeks to measure. While the management body is the BEISL Board which acts as the key decision-making body for BEISL, some aspects of the governance are jointly executed by the BEISL Board and the Benchmark Index Council (BIC).

### **BEISL Board Composition**

The BEISL Board of Directors are:

- Rama Pillai (SGX Managing Director Global Sales & Origination)
- Roderick Martin (SGX Managing Director)
- Mark Jackson (CEO Baltic Exchange)

The BEISL Board of Directors are required to comply with the Conflicts of Interest policy contained within the GMB and FBX Guide at all times.

The obligation to disclose conflicts is set as a standing agenda item at each Board meeting. Where a disclosure is made, this is documented in the minutes of the meeting with appropriate measures put in place to manage any conflict.

The BEISL Board Terms of Reference is available on request.