

Permanent Members	Invitees	Job Function	Chairman
José Manuel robles		Independent member	
Juan Fernández-Aceytuno		Independent member	X
Rafael Moral		Non-Executive Board member	
	María Luisa Samaniego	SCF Internal Audit VP	
	Daniela Werling	BPF HQ Head of Audit	
	Manuel Rodríguez Jiménez	Internal Audit Director PSAF	
	Elena Rivero	Non-Executive Board member	
	Hélène Bouteleau	Non-Executive Board member	
	Anthony Ferdinandi	Non-Executive Board member	