

Board of Directors

Reports & Recommends

Enterprise Risk Management Committee

- Vice President ESG, Risk & Sustainability
- Senior Manager Safety Health, Security & Environment (SHSE)
- Senior Manager Marketing
- Vice President Policy & Permitting
- Vice President External Relations
- Senior Manager Legal & General Counsel
- Site Director Batu Hijau
- GM Project Development
- Vice President Corporate Communication
- Senior Financial Advisor
- Director - HR & IT
- Director - Procurement

- ESG / Sustainability
- Occupational Health & Safety
  - Security
  - Environment
- Sales
  - Marketing
- Permitting
  - Regulatory
  - Compliance
- Political
  - External Relations
  - Community
- Legal
- Production & Quality
  - Business Continuity
  - Crisis Management
- Project Development & Execution
- Reputation
- Financial Performance
- Human Capital
  - Cyber
  - Security
- Supply Chain

Enterprise Risk Categories