

## **Bilag 1/Appendix 1**

### **Knud Børge Pontoppidan**

Formand/Chairman

Nuværende direktionsposter: Administrerende direktør i K. Pontoppidan ApS.

Present managerial positions: CEO of K. Pontoppidan ApS.

Bestyrelseskompetencer: Hr. Pontoppidan har mange års erfaring som administrerende direktør og formand og har et bredt internationalt netværk inden for shippingbranchen samt omfattende erfaring med politiske og juridiske forhold.

Board competencies: Mr. Pontoppidan has many years of experience as CEO and chairman and has a great international network within the shipping industry. Mr Pontoppidan also has extensive experience with political and legal matters.

Uddannelse: Cand. jur. fra Københavns Universitet.

Education: LL.M (cand. jur) from the University of Copenhagen.

Nuværende bestyrelsesposter / Current board positions: Through Transport Mutual Insurance Association Ltd., TT Club Mutual Insurance Ltd., Ejendomsselskabet Absalon A/S, Soransk Samfunds Boligfond, Stiftelsen Sorø Akademi.

Knud Pontoppidan blev valgt til bestyrelsen den 22. april 2010 og betragtes som uafhængig.

*Knud Pontoppidan was elected to the Board of Directors on 22 April 2010 and is considered independent.*

### **Jon Robert Lewis**

Næstformand/ Deputy chairman

Nuværende direktionsposter: Partner, administrerende direktør og koncern-intern general rådgiver for PAG.

Present managerial positions: Partner, Managing Director and Group General Counsel, PAG.

Bestyrelseskompetencer: Hr. Lewis sidder i bestyrelsen i en række investeringsrelaterede holdingselskaber. Hr. Lewis har mere end 20 års erfaring med investeringsfonde, kapitalmarkeder samt private equity og har siden 1997 arbejdet i Hong Kong.

Board competencies: Mr. Lewis is represented on the board of numerous investment holding companies. Mr Lewis has over 20 years of experience with investment funds, capital markets as well as private equity and has been based in Hong Kong since 1997.

Uddannelse: Kandidatgrad fra Cornell University og the University of Michigan Law School.

Education: Graduate degree of Cornell University and the University of Michigan Law School.

Nuværende bestyrelsesposter / Current board positions: Medlem af bestyrelsen i/Member of the Board of Directors of Cosmetic Care Macau Limited, PAG Enhanced Credit Investment Management Limited, PAG-C Management Limited, China PA Trading GP Limited, PAG Enhanced Credit Feeder Management Limited, PAG-P Feeder Management Limited, PAIM II GP II Limited, PAL II GP II Limited, PREP GP II Limited, PAG Real Estate Holding Limited, PAG BA Management Limited, PAGAC II GP II Limited, PECF GP I Limited, PAGAC Music Holding GP II Limited, PAG Asia Alpha Advisors Limited, PAG Enhanced Credit Advisors Limited, PAG Special Situations Advisors Limited, PAG Asia Loan Advisors Limited, PAG China Special Situations Advisors Limited, PAGAA GP Limited (fka: PAG Asia Alpha Feeder II GP Limited), PAG Real Estate Korea Limited, Pacific Alliance Asia Opportunity Feeder Fund Limited, PAG Growth Advisors Limited.

Jon Robert Lewis blev valgt til bestyrelsen den 17. december 2013, og betragtes ikke som uafhængig på baggrund af relationen til selskabets hovedaktionær.

*Jon Robert Lewis was elected to the Board of Directors on 17 December 2013, and is not considered independent due to his relationship with the Company's major shareholder.*

### **Kristian Verner Mørch**

Nuværende direktionsposter: CEO i Odfjell Se, noteret på Børsen i Oslo.

Present managerial positions: *CEO of Odfjell SE, listed on the Oslo Stock Exchange.*

Bestyrelseskompetencer: Hr. Mørch har omfattende erfaring inden for shippingbranchen, især tankskibe, samt erfaring inden for general ledelse, finansiering og virksomhedsoverdragelser.

Board competencies: *Mr. Mørch has extensive experience within the shipping industry, especially tankers, as well as experience with general management, finance and mergers & acquisitions.*

Uddannelse: Uddannet inden for shipping fra A.P. Møller-Mærsk, en MBA fra IMD Lausanne og har gennemført Advanced Management Program fra Harvard Business School.

Education: *Shipping education from A.P. Møller-Mærsk, an MBA from IMD Lausanne and has completed an Advanced Management Program from Harvard Business School.*

Nuværende bestyrelsesposter / Current board positions: I bestyrelsen for/On the Board of Odfjell Company and joint ventures.

Kristian V. Mørch blev valgt til bestyrelsen den 20. april 2012, og betragtes som uafhængig.

*Kristian V. Mørch was elected to the Board of Directors on 20 April 2012 and is considered independent.*

### **Kanak Kapur**

Nuværende direktionsposter: Partner og Portfolio Manager, PAG.

Present managerial positions: *Partner og Portfolio Manager, PAG.*

Bestyrelseskompetencer: Kanak Kapur er primært fokuseret på illikvide investeringsmuligheder og er ansvarlig for at tilvejebringe, strukturere og gennemføre finansieringskrævende transaktioner gennem

kapitalstrukturændringer. Kanak Kapur har over 24 års erfaring fra investment banking, handel og nødlidende investeringer og har været stationeret i Asien i de seneste 16 år.

Kanak Kapur har tidligere været Managing Director hos Deutsche Banks Strategic Investment Group og indledte sin finanskarriere hos JP Morgan Chase i New York.

*Board competencies: Kanak Kapur is primarily focused on illiquid investment opportunities and is responsible for sourcing, structuring, and executing credit intensive deals across the capital structure. Kanak Kapur has over 24 years of experience in investment banking, trading and distressed investment and has been based in Asia for the past 16 years.*

*Prior to joining PAG, Kanak Kapur was a Managing Director at Deutsche Bank's Strategic Investment Group and started his career in finance at JP Morgan Chase in New York.*

Uddannelse: MBA fra NYU Stern School of Business.

Education: MBA from NYU Stern School of Business.

Nuværende bestyrelsesposter / Current board positions: Medlem af bestyrelsen i/Member of the Board of Directors of Intero Investments Limited, Bremen Developments Limited, Asia Pragati Capfin Private Limited and Maritime Asia Diamond Pte. Ltd.

Kanak Kapur blev valgt til bestyrelsen den 14. april 2015. Kanak Kapur betragtes ikke som uafhængig grundet relationen til selskabets hovedaktionær.

*Kanak Kapur was elected to the Board of Directors on 14 April 2015. Kanak Kapur is not considered independent due to his relationship with the Company's major shareholder.*

## **Philip Clausius**

Nuværende direktionsposter: Administrerende direktør for Nordic Shipholding A/S og Transport Capital Pte. Ltd., Singapore.

Present managerial positions: CEO of Nordic Shipholding A/S and Transport Capital Pte. Ltd., Singapore.

Bestyrelseskompetencer: Hr. Clausius har mere end 20 års erfaring med shipping, skibsfinansiering og kapitalmarkeder. Hr. Clausius er rådgivende bestyrelsesmedlem for Singapore Maritime Foundation og supervisor for bestyrelsen i Columbia Shipmanagement (Shanghai) Co. Ltd.

*Board competencies: Mr Clausius has more than 20 years' experience in shipping, ship finance and capital markets. Mr Clausius is an advisory member of the Board of Singapore Maritime Foundation and supervisor to the Board of Columbia Shipmanagement (Shanghai) Co. Ltd.*

Uddannelse: Kandidatgrad (Diplom-Betriebswirt) i Business Administration fra European Business School i Tyskland.

Education: Graduate degree (Diplom-Betriebswirt) in Business Administration from the European Business School, Germany.

Nuværende bestyrelsesposter / Current board positions: Medlem af bestyrelsen i/Member of the Board of Directors of the Singapore-incorporated subsidiaries of Nordic Shipholding A/S Group, CEO and Director of Transport Capital Pte. Ltd., Director of Transport Capital Holdings Pte. Ltd. and its subsidiaries, Maritime

Asia Diamond Pte. Ltd., APSE SPV1 Pte. Ltd., APSE SPV2 Pte. Ltd., APSE SPV3 Pte. Ltd., APSE SPV4 Pte. Ltd., BW Pacific Limited, Wellard Limited, The Standard Club Ltd, The Standard Club Asia Ltd and Bengal Tiger Line Pte. Ltd.

Rådgivende bestyrelsesmedlem i/Advisory board member of Singapore Maritime Foundation, Supervisor to the Board of Columbia Shipmanagement (Shanghai) Co., Ltd. and Columbia Crew Management (Shanghai) Co., Ltd. og næstformand i/and Deputy Chairman of The Singapore War Risks Mutual (SWRM) Class Committee.

Philip Clausius blev valgt til bestyrelsen den 17. december 2013 og betragtes ikke som uafhængig, da han er administrerende direktør i selskabet.

*Philip Clausius was elected to the Board of Directors on 17 December 2013 and is not considered independent, as he is the CEO of the Company.*