

## Composition of the Board of Directors

### Insurer <sup>1</sup>

Name	Function <sup>2</sup> (director, officer or employee) Specify the person's title	Director, officer, mandatory or employee of a group of which the insurer is the holder of control <sup>3</sup> (yes / no)	Holder of a significant interest in the insurer or in a business corporation affiliated with the insurer <sup>4</sup> (yes / no)	Resident in Québec <sup>5</sup> (yes / no)	Member of the audit committee <sup>6</sup> (yes / no)	Member of the ethics committee <sup>7</sup> (yes / no)	Qualifies as a director <sup>8</sup> (yes / no)
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<sup>1</sup> An authorized insurer must have a board of directors composed of at least seven members (92 IA).

<sup>2</sup> To validate the composition of the board of directors (s. 98 IA) and the composition of the audit and ethics committees (s. 101(1) IA).

<sup>3</sup> To validate the composition of the board of directors (s. 98 IA) and the composition of the audit and ethics committees (s. 101(3) IA).

<sup>4</sup> To validate the composition of the audit and ethics committees (s. 101(4) IA). The concept of 'significant interest' is defined in ss. 10 to 14 IA.

<sup>5</sup> A majority of a regulated insurer's directors must be resident in Québec (266 IA).

<sup>6</sup> To validate the independence of the audit and ethics committees (s. 101(2) IA).

<sup>7</sup> See Note 6.

<sup>8</sup> To validate compliance with s. 269 IA.