

Directors and Committees

Directors

NI Jowell*	Chairman
JE Hoelter (USA)	
C Jowell*	
JE McQueen* (appointed as CEO 1 March 2016)	CEO (formerly financial director)
DM Nurek	Independent/Lead
E Oblowitz	Independent
RA Sieni* (appointed 1 March 2016)	Financial (formerly financial manager)
RJA Sparks	Independent
HR van der Merwe*	
H Wessels	Independent

* Executive

Executive committee

NI Jowell	Chairman
C Jowell	
JE McQueen	
RA Sieni (appointed 1 March 2016)	
HR van der Merwe	

Audit committee

E Oblowitz	Chairman
RJA Sparks	
H Wessels	

Remuneration committee

DM Nurek	Chairman
RJA Sparks	

Nomination committee

DM Nurek	Chairman
RJA Sparks	
H Wessels (appointed 18 February 2015)	

Risk committee

E Oblowitz	Chairman
JE Hoelter	
JE McQueen (appointed 23 November 2015)	
DM Nurek	
RJA Sparks	
H Wessels	

Governance committee

RJA Sparks	Chairman
DM Nurek	
H Wessels (appointed 18 February 2015)	

Social and ethics committee

DM Nurek	Chairman
C Jowell	
JE McQueen	

Brief résumés of the directors are presented on page 78.

Textainer Group Holdings Limited

PK Brewer (USA) President and Chief Executive Officer

Textainer Equipment Management Limited

RD Pedersen (Denmark) President and Chief Executive Officer