

ATTENDANCE SHEET FOR BOARD AND COMMITTEE MEETINGS HELD IN 2021

STATUTORY AUDIT COMMITTEE MEETING VIA WEBEX

S/N	Names	Jan 26 21	Feb 25 2021	Apr 27 2021	Jul 27 2021	Oct 18 2021
1	Mr. Samaila Zubairu (Chairman)	v	v	v	v	v
2	Mr. Ademola Adebise	v	v	v	v	v
3	Mr. Raimund Snyders	v	v	v	v	v
4	Chief Edmund Njoku	v	v	v	v	v
5	Chief Robert Igwe	v	v	v	v	v
6	Mrs. Esther Funke Augustine	v	v	v	v	v
	In Attendance					
4	Mr. Babatunde Fajemirokun	v	v	v	v	v
5	Mr. Adewale Kadri	v	v	v	v	v
6	Mr. Sola Ajayi	v	v	v	v	v

FINANCE & GENERAL PURPOSE COMMITTEE OF AIICO INSURANCE

S/N	Names	26 th Jan	27 th Apr	27 th Jul	19 th Oct
1	Mr. Ademola Adebise (Chairman)	v	v	v	v
2	Mrs. Folake Edun	v	v	v	v
3	Mr. Raimund Snyders	v	v	v	v
4	Mr. Olalekan Akinyanmi	v	v	v	v
5	Mr. Babatunde Fajemirokun	v	v	v	v
6	Mr. Adewale Kadri	v	v	v	v
7	Mr. Sola Ajayi	v	v	v	v
	In Attendance				
8	Karima Ola	v	v	v	v

INVESTMENT AND ENTERPRISE RISK MANAGEMENT COMMITTEE

S/N	Names	26 th Jan	27 Apr	27 th Jul	18 th Oct
1	Mr. Olalekan Akinyanmi (Chairman)	v	v	v	v
2	Mrs. Folake Edun	v	v	v	v
3	Mr. Ademola Adebise	v	v		v
4	Mr. Babatunde Fajemirokun	v	v	v	v
5	Mr. Sola Ajayi	v	v	v	v
6	Mr. Adewale Kadri	v	v	v	v
	In attendance				
7	Karima Ola	v	v	v	
8	Mr. Raimund Snyders	v	v	v	v

NOMINATION, REMUNERATION AND GOVERNANCE COMMITTEE

S/N	Name	28 Apr	18 Oct
1	Mr. Samaila Zubairu (Chairman)	v	v
2	Mr. Raimund Snyders	v	v
3	Mr. Olalekan Akinyanmi	v	v

BOARD MEETING OF AIICO INSURANCE PLC

S/N	Names	January 28	Feb 25	Apr 29	July 29	Oct 22
1	Mr. Kundan Sainani (Chairman)	v	v	v	v	v
2	Mr. Olalekan Akinyanmi	v	v	v	v	v
3	Mrs Folake Edun	v	v	v	v	v
4	Mr. Raimund Snyders	v	v	v	v	v
5	Mr. Samaila Zubairu	v	v	v	v	v
6	Mr. Ademola Adebise	v	v	v	v	v
7	Mr. Babatunde Fajemirokun	v	v	v	v	v
8	Mr. Olusola Ajayi	v	v	v	v	v
9	Mr. Adewale Kadri	v	v	v	v	v