



**PAN AMERICAN**  
— SILVER —

## BOARD AND COMMITTEE COMPOSITION

Post-2025 AGSM

COMMITTEE	DIRECTOR
<b>Audit Committee</b>	<ul style="list-style-type: none"><li>• Jennifer Maki (Chair)</li><li>• Neil de Gelder</li><li>• Chantal Gosselin</li></ul>
<b>Communities &amp; Sustainable Development Committee</b>	<ul style="list-style-type: none"><li>• Kathleen Sendall (Chair)</li><li>• Jennifer Maki</li><li>• Kimberly Keating</li></ul>
<b>Health, Safety &amp; Environment Committee</b>	<ul style="list-style-type: none"><li>• John Begeman (Chair)</li><li>• Chantal Gosselin</li><li>• Kimberly Keating</li></ul>
<b>Human Resources and Compensation Committee</b>	<ul style="list-style-type: none"><li>• Charles Jeannes (Chair)</li><li>• John Begeman</li><li>• Kathleen Sendall</li></ul>
<b>Nominating and Governance Committee</b>	<ul style="list-style-type: none"><li>• Neil de Gelder (Chair)</li><li>• Charles Jeannes</li><li>• Gillian Winckler</li></ul>