



UK COAL PLC

COMMITTEE STRUCTURE

BOARD

David Jones	Chairman
Jon Lloyd	Chief Executive
David Brocksom	Finance Director
Peter Hazell	Non Executive Director – Senior Independent Director
Mike Toms	Non Executive Director
Kevin Whiteman	Non Executive Director
Owen Michaelson	Non Executive Director

AUDIT COMMITTEE

Peter Hazell	Chairman
Mike Toms	
Kevin Whiteman	

REMUNERATION COMMITTEE

Mike Toms	Chairman
Peter Hazell	
David Jones	
Kevin Whiteman	

NOMINATION COMMITTEE

David Jones	Chairman
Peter Hazell	
Mike Toms	
Jon Lloyd	
Kevin Whiteman	

HEALTH AND SAFETY COMMITTEE

Kevin Whiteman	Chairman
Mike Toms	
Jon Lloyd	

