

## I- BOARD OF DIRECTORS

PRINCIPAL MEMBERS	ALTERNATE MEMBERS
José Carlos Santander Palacios	Mauricio Gutiérrez Vergara
Ricardo Villaveces Pardo*	Adolfo Varela González*
Iván Felipe Mejía Cabal*	Eduardo Herrera Botta*
Felipe Ayerbe Muñoz*	Gilberto Saa Navia*
Liliana Bonilla Otoyá*	Mauricio Iragorri Rico*

\* Independent Member

## II- COUNSELOR

Luis Carlos Sarmiento Angulo

## III- CHIEF EXECUTIVE OFFICER

César Prado Villegas

## IV- EXECUTIVE OFFICERS

NAME	CHARGE
Douglas Berrío Zapata	Legal Vice-President
Alfonso Méndez Franco	Chief Financial Officer
Gerardo Silva Castro	Companies Vice-President
Efraín Velásquez	Comercial Persons Vice-President
Mauricio Maldonado Umaña	Marketing Persons Vice-President and Strategy Vice-President
Pedro Luis Villegas Ramírez	Operations and IT Vice-President
Iván Mauricio Cepeda Díaz-Granados	Credit Vice-President
Johnny Leyton Fernández	Risk and Collection Vice-President
Eduardo Alfonso Correa Corrales	Human Resources and Administrative Vice-president