



Safety, Environment, and Ethics Assurance Committee



Sir William Castell
Non-Executive Director



Board of Directors



Paul Anderson
Non-Executive Director



Antony Burgmans
Non-Executive Director



Cynthia Carroll
Non-Executive Director



Erroll B. Davis Jr.
Non-Executive Director

TREX-03852 (SEEAC Meeting Minutes);
BP Annual Report and Accounts 2009, Pg. 66