

WORLD DIAMOND COUNCIL APPOINTMENT OF 2022 NOMINATING COMMITTEE

Pursuant to Article 7.5 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, and after a consultation process with the WDC industry categories Board members, conducted by WDC Secretary, I as President of the WDC, hereby appoint the Chair and Members of the Nominating Committee as follows:

WDC Past President

Andrey Polyakov - Chair

Extraction (mining) of Diamonds:

Peter Karakchiev – ALROSA Group

Retail Sale of Diamonds or

David Bouffard - Signet Jewelers Limited

Diamond Jewelry:

Wholesale Trading of Diamonds:

Martin Leake – Dubai Diamond Exchange (DDE)

Manufacturing of Diamonds:

Sanjay Shah – Gem and Jewellery Export

Promotion Council (GJEPC).

At Large:

Alan Cohen - World Federation of Diamond

Bourses (WFDB)

Dated this 2nd day of February, 2022

Edward Asscher, President, World Diamond Council