

**WORLD DIAMOND COUNCIL  
REPORT OF NOMINATING COMMITTEE ISSUED TO THE SECRETARY**

Pursuant to Article 7.5.1 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the duly appointed 2022 Nominating Committee hereby submits this report to the Secretary, making the following nine nominations to the World Diamond Council Board of Directors in each respective membership category as listed below.

**NOMINEES**

**Extraction (Mining) of Diamonds**

- |  |                    |                 |
|--|--------------------|-----------------|
| <ul style="list-style-type: none"> <li>• <i>Arctic Canadian Diamond Company</i></li> </ul> | <i>Harsh Dalal</i> | <i>Accepted</i> |
|--|--------------------|-----------------|

**Retail Sale of Diamonds**

- |   |                     |                 |
|---|---------------------|-----------------|
| <ul style="list-style-type: none"> <li>• <i>Tiffany &amp; Co</i></li> </ul> | <i>Hywel James</i>  | <i>Accepted</i> |
| <ul style="list-style-type: none"> <li>• <i>Chow Tai Fook</i></li> </ul>    | <i>Conroy Cheng</i> | <i>Accepted</i> |

**Wholesale Trading of Diamonds**

- |   |                       |                 |
|---|-----------------------|-----------------|
| <ul style="list-style-type: none"> <li>• <i>Bharat Diamond Bourse (BDB)</i></li> </ul>          | <i>Anoop Mehta</i>    | <i>Accepted</i> |
| <ul style="list-style-type: none"> <li>• <i>Antwerp World Diamond Council (AWDC)</i></li> </ul> | <i>Wim Soons</i>      | <i>Accepted</i> |
| <ul style="list-style-type: none"> <li>• <i>Israel Diamond Exchange (IDE)</i></li> </ul>        | <i>Boaz Moldawsky</i> | <i>Accepted</i> |

**Manufacturing of Diamonds**

- |   |                       |                 |
|---|-----------------------|-----------------|
| <ul style="list-style-type: none"> <li>• <i>Royal Asscher Diamond Company Ltd.</i></li> </ul>                 | <i>Edward Asscher</i> | <i>Accepted</i> |
| <ul style="list-style-type: none"> <li>• <i>Gem and Jewellery Export Promotion Council (GJEPC)</i></li> </ul> | <i>Vipul Shah</i>     | <i>Accepted</i> |

**At – Large**

- |   |                    |                 |
|---|--------------------|-----------------|
| <ul style="list-style-type: none"> <li>• <i>Israel Diamond Institute (IDI)</i></li> </ul> | <i>Arnon Juwal</i> | <i>Accepted</i> |
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Chair: Andrey Polyakov, WDC Past President

Dates this 25day of March, 2022