

# Dow Jones Sustainability Indices

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## Independence Criteria

Juan Mauricio  
Ramírez  
Cortés

Rafael Pardo  
Rueda

María Mercedes  
Cuellar López

Luis Javier  
Castro  
Lachner

María Lorena  
Gutiérrez  
Botero

Juan Mauricio  
Benavides  
Estévez

Ignacio  
Pombo Villar

Martha Yaneth  
Veleño  
Quintero

Andrés  
Escobar  
Arango

The director must not have been employed by the company in an executive capacity within the last year.



The director must not accept or have a “Family Member who accepts any payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year”, other than those permitted by SEC Rule 4200 Definitions.



The director must not be a “Family Member of an individual who is or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.



The director must not be (and must not be affiliated with a company that is) an adviser or consultant to the company or a member of the company’s senior management.



The director must not be affiliated with a significant customer or supplier of the company.



The director must have no personal services contract(s) with the company or a member of the company’s senior management.



The director must not be affiliated with a not-for-profit entity that receives significant contributions from the company.



The director must not have been a partner or employee of the company’s outside auditor during the past year.



The director must not have any other conflict of interest that the board itself determines to mean they cannot be considered independent.



DJSI Independence Criteria