

# Governance of ESG matters

## Board oversight

AngloGold Ashanti’s Board, which has ultimate responsibility for corporate governance, is guided by its commitment to ensuring sound governance principles and practices. These underpin value creation and the long-term sustainability of our Company and are crucial to achieving our business objectives and delivering on our business strategy. The Company’s governance structures and the Audit and Risk Committee processes demonstrate our commitment to high standards of business integrity and ethics in all activities.

They are supported by our values-driven culture and [Code of Business Principles and Ethics](#).

The Board is committed to promoting good governance and providing ethical leadership. It is supported by four committees to which it delegates certain functions without abdicating any of its own responsibilities. These are the SES Committee, the Compensation and Human Resources Committee, the Nominations and Governance Committee and the Audit and Risk Committee.

## SES Committee

The key responsibility of the SES Committee is to assist the Board in monitoring matters relating to safety, health, the environment and ethical conduct, and to seek to ensure that AngloGold Ashanti develops and behaves as a responsible corporate citizen. It also helps ensure that our sustainability strategy positions AngloGold Ashanti as a leader in responsible mining practices and that our sustainability objectives are effectively integrated into the business. In addition, the SES Committee oversees the integrity of and approves the sustainability report.

More information on our approach to governance is available in the UK Annual Report and 20-F report.

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