



## Board Committee Changes

March 13, 2025 at 6:08 PM GMT

**SHELL PLC**

### **BOARD COMMITTEE CHANGES**

March 13, 2025

#### Remuneration Committee Changes

Shell plc (the "**Company**") announces that Cyrus Taraporevala, a Non-executive Director of the Company, has been appointed as Chair of the Remuneration Committee with effect from the conclusion of Shell's 2025 Annual General Meeting (" **2025 AGM**"). Neil Carson will step down from his role as Chair and a member of the Remuneration Committee with effect from the same date.

Following the conclusion of the 2025 AGM, the membership of the Board Committees will be updated on our website: [shell.com](https://www.shell.com).

Julie Keefe  
Deputy Company Secretary

#### **Enquiries**

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