



# EXECUTIVE COMMITTEE

Mariposa's Executive Committee has a primary role, which is to advise and support the Chief Executive Officer on any subject he or she may require relating to the duties of each member's respective office or department.

# THE EXECUTIVE COMMITTEE



## EXECUTIVE

LEADERSHIP



# INTRO

## **The Mariposa Executive Leadership**

The Executive Committee is presided over by Mariposa's Chairman Carlos Conti, is led over by Mariposa's Chief Executive Officer Adriano Conti, and includes the heads of executive offices and operational departments.

Adriano Conti's led Executive Committee reflects his pledge to manage leaders that reflect the many talents that help make Mariposa an extraordinary company.

# The Executive Committee

Striving to lead by example...

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## Mariposa's Executive Committee

Mariposa's Executive Committee is a corporate administrative body consisting of the chairman, chief executive officer, the heads of the executive offices and operational departments. The Committee is the principal official advisory body to the chief executive officer of Mariposa Group Canada Ltd. The chairman presides over the meetings, although is not formally a member of the Executive Committee. The heads of departments, appointed by the chief executive officer and confirmed by Mariposa's Council of Corporate Governance, are members of Mariposa's Executive Committee, and other executives also participate in Committee meetings whether or not they have been officially appointed. The chief executive officer may designate heads of other divisions and subsidiaries as members of the Executive Committee.



## The functionality of the Executive Committee

The Executive Committee does not have any collective governing powers or functions of its own, and no votes need to be taken. There are currently 25 members (including the executive vice presidents) who manage Mariposa's 13 departments, all of whom, are also members of Mariposa's Council of Corporate Governance. The Committee meets with the chief executive officer in a conference room adjacent to the Presidential Office. The members sit in no particular order in which the objective is to reflect the commonality of team work.

Contact us for  
further inquiries.

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Hello, I'm Alessia: Executive Administrator to Mariposa's CEO.

Correspondence: I am pleased to respond to your inquiries about Mariposa's Executive Committee meetings and overall purpose and functionality.