

**CONFIDENTIAL**

**KENYA PIPELINE COMPANY LIMITED**

**CONTINUATION OF THE 59<sup>th</sup> BOARD OF DIRECTORS MEETING  
HELD ON 15<sup>th</sup> SEPTEMBER 2015 AT THE HEAD OFFICE OF THE  
COMPANY AT 9.00 A.M**

**Present:**

- |                            |   |   |
|----------------------------|---|---|
| 1. Mr. John Ngumi          | - | Chair   |
| 2. Mrs. Phoebe Ndonge      | - | Alternate Director to the PS,<br>Ministry of Energy and Petroleum |
| 3. Mr. Austin Kapere       | - | Member  |
| 4. Mrs. Faith Bett Boinett | - | Member  |
| 5. Ms. Felicity Biriri     | - | Member  |
| 6. Mr. Marwa K. Maisori    | - | Member  |
| 7. Mrs. Flora Okoth        | - | Ag. MD  |

**Absent with apology**

- |                            |   |  |
|----------------------------|---|--|
| 1. Dr. Geoffrey Mwau       | - | Alternate Director to the PS,<br>National Treasury |
| 2. Mrs. Habon Billow Farah | - | Member   |
| 3. Mr. Jerry Simu          | - | Member   |

**By invitation**

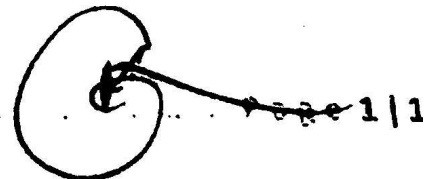
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|-----------------------|---|-----------------------|
| 1. Dr. Eng. C. Mbatha | - | University of Nairobi |
| 2. Mr. Ronald Chogii  | - | University of Nairobi |
| 3. Mr. Steven Otieno  | - | University of Nairobi |

**In Attendance:**

- |                            |   |                         |
|----------------------------|---|-------------------------|
| 1. Eng. Bramwell Wanyalika | - | Engineering Manager     |
| 2. Mr. Thomas Ngira        | - | Human Resources Manager |

59<sup>th</sup> BOD Continuation Meeting.

Chairman ..... Secretary.....

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