

Remuneration of Directors

Non-executive external directors receive fixed directors' fees for every meeting attended and do not receive any other remuneration for their directorship in Pru Life UK. The non-executive internal directors and executive director do not receive any remuneration for their directorship in Pru Life UK.

On 18 June 2020, the shareholders of Pru Life UK approved the following amounts as directors' fees of the external non-executive directors for attending regular and special meetings of the Board of Directors and Board committees:

	Regular Board Meeting	Audit Committee	Risk Committee	Related Party Transactions Committee	Nomination Committee	Remuneration Committee	Special Board Meeting
Chair	200,000	20,000	17,000	15,000	10,000	10,000	20,000
Member	50,000	20,000	17,000	15,000	10,000	10,000	15,000