



## BOARD OF DIRECTORS COMMITTEES (\*)

Updated as of October 2015

### A. CORPORATE COMMITTEES

#### 1. Directors Committee

Board Member	Position in Committee
Gustavo Arriagada Morales	Chairman
Hugo P. Verdegaal	Member
José Luis Mardones Santander	Member

#### 2. Audit Committee

Board Member	Position in Committee
Gustavo Arriagada Morales	Chairman
María Catalina Saieh Guzmán	Member
Hugo P. Verdegaal	Member
José Luis Mardones Santander	Member

#### 3. Corporate Governance Committee

Board Member	Position in Committee
María Catalina Saieh Guzmán	Chairman
Ana Beatriz Holuigue Barros	Member
Gustavo Arriagada Morales	Member
José Luis Mardones Santander	Member
Alvaro Barriga Oliva	Member

#### 4. Anti-money Laundering and Anti-terrorism Finance Prevention Committee

Board Member	Position in Committee
Gustavo Arriagada Morales	Chairman
Francisco Mobarec Asfura	Alternate member

#### 5. Compliance Committee

Board Member	Position in Committee
Gustavo Arriagada Morales	Chairman
Francisco Mobarec Asfura	Alternate member

## B. RISK COMMITTEES

### 1. Executive Committee (Credit Risk)

Board Member	Position in Committee
Fernando Aguad Dagach	Chairman
Jorge Andrés Saieh Guzmán	Member
Jorge Selume Zaror	Member
Francisco Mobarec Asfura	Member
Julio Barriga Silva	Member

### 2. Executive Committee – CorpBanca Colombia (Credit Risk)

*Compose by three board members of Head Office and three board members of our subsidiary in Colombia*

Head Office Board Member	Position in Committee
Fernando Aguad Dagach	Member
Francisco Mobarec Asfura	Member
Julio Barriga Silva	Member

### 3. Asset and Liability Committee (ALCO)

Board Member	Position in Committee
Jorge Andrés Saieh Guzmán	Chairman
Francisco Mobarec Asfura	Member
Jorge Selume Zaror	Member
Julio Barriga Silva	Member
Fernando Aguad Dagach	Member

### 4. Retail Credit Risk Committee

Board Member	Position in Committee
Francisco Mobarec Asfura	Chairman
Jorge Selume Zaror	Member

*(\*) Only Directors of the Board who are members of the listed Committees and not all members are included.*