

EXHIBIT I

Counterparty Risk Management Policy Group II

E. Gerald Corrigan, Chairman
Managing Director
Office of the Chairman
Goldman, Sachs & Co.

Don M. Wilson III, Vice Chairman
Chief Risk Officer
JPMorgan Chase & Co.

David C. Bushnell, Vice Chairman
Senior Risk Officer
Citigroup Inc.

Policy Group Members

Michael J. Alix
Senior Managing Director
Head of Global Credit Risk Management
Bear, Stearns & Co., Inc.

John G. Macfarlane III
Chief Operating Officer
Tudor Investment Corporation

Dr. Hugo Bänziger
Chief Risk Officer (Credit & Operational Risk)
Deutsche Bank

W. Allen Reed
President & Chief Executive Officer
General Motors Asset Management

Craig W. Broderick
Managing Director
Chief Credit Officer
Head of Credit, Market & Operational Risk
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Executive Vice President
Chief Investment Officer
TIAA-CREF

Thomas A. Russo
Vice Chairman and Chief Legal Officer
Lehman Brothers

Douglas J. Flint
Group Finance Director
HSBC Holdings plc

David H. Sidwell
Executive Vice President and CFO
Morgan Stanley

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Head of Holding Company Supervision
Chief Operating Officer - Corporate Risk
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EXHIBIT II

Working Groups

I. Risk Management and Risk-Related Disclosure Practices

Co-Chairmen

Michael J. Alix
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Head of Global Credit Risk Management
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Chief Credit Officer
Head of Credit, Market & Operational Risk
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John J. Hogan
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Global Head of Credit Portfolio Management and
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Jane D. Carlin
Managing Director and Global Head of Operational
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Jeff Marcus
Senior Managing Director
Bear, Stearns & Co. Inc.

Cindy Gargano
Managing Director
Chief Credit Officer
Global Head of Hedge and Leveraged Funds
Barclays Capital

Timothy S. Wilson
Chief Risk Officer
Caxton Associates LLC

II. Financial Infrastructure — Documentation and Related Policies and Practices

Chairman

Thomas A. Russo

Vice Chairman and Chief Legal Officer
Lehman Brothers

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Credit Suisse First Boston

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Partner
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Managing Director and Senior Counsel
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Zdenka Griswold

Senior Vice President
Lehman Brothers

Marjorie E. Gross

Senior Vice President & Regulatory Counsel
The Bond Market Association

Seth Grosshandler

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Cleary Gottlieb Steen & Hamilton LLP

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Lehman Brothers

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Senior Vice President & CAO of Equities
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Lehman Brothers

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Morgan Stanley

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Merrill Lynch & Co.

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Executive Director and
Chief Executive Officer
International Swaps and Derivatives Association

Ricardo Salaman

Vice President and
Associate General Counsel
Goldman, Sachs & Co.

Kimberly Summe

General Counsel
International Swaps and Derivatives Association

Aviva Werner

General Counsel
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III. Complex Financial Products — Risk Management, Risk Distribution and Transparency

Co-Chairmen

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John G. Macfarlane III
Chief Operating Officer
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M. Andrew Threadgold
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IV. Sale of Complex Products to Retail Investors

Chairman

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John Vitha
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Associate General Counsel
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V. Financial Market Developments, 1999-2005

Co-Chairmen

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Christopher Mills
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VI. Major Legislative and Regulatory Developments

Co-Chairmen

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Kristin Malcarney
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VII. Risk Management Challenges Facing Institutional Fiduciaries

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General Motors Asset Management

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