

DECLARATION OF CONFORMITY



NAME OF THE MANUFACTURER : HİPOKRAT TIBBİ MALZEMELER İMALAT VE PAZARLAMA A.Ş.
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Product Sub-Components	Size	GMDN Code
Hip Prosthesis Systems		
Primer Hip Prosthesis Systems		
1. Femoral Component Systems		
1.1. Hola Hip Prosthesis System Cemented		
Hola Hip Prosthesis Cemented	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8	34223
Hola Lateralized Hip Prosthesis Cemented	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8	34223
Bone Plug	ø9mm; ø10mm; ø11mm; ø12mm; ø13mm; ø14mm; ø15mm; ø16mm; ø17mm; ø18mm; ø19mm; ø20mm; ø21mm; ø22mm; ø23mm; ø24mm	38799
Distal Centralizer	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8	61271
1.2. Modular Straight Stem Hip Prosthesis System Cemented		
Modular Straight Stem Hip Prosthesis Cemented 12/14	7.5mm; 10mm; 11.25mm; 12.5mm; 13.75mm; 15mm; 16.25mm; 17.5mm; 20mm	34223
1.3. Alfa Hip Prosthesis System Uncemented		
Alfa Hip Prosthesis Uncemented (Sand Blasted) 12/14	Size : -2; Size : -1; Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10; Size : 11	34223
Alfa Hip Prosthesis Uncemented Porous Coated (Tips) 12/14	Size : -2; Size : -1; Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10; Size : 11	34191
Alfa Hip Prosthesis Uncemented Porous Coated (Ha) 12/14	Size : -2; Size : -1; Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10; Size : 11	34191
Alfa Hip Prosthesis Stopper	M6	61271
1.4. Truva Modular Primary Hip Prosthesis System Uncemented		
Proximal Primary Body Uncemented (Sand Blasted) 12/14	XSmall; Small; Medium; Large	34190
Proximal Primary Body Uncemented Porous Coated (Tips) 12/14	XSmall; Small; Medium; Large	34191
Proximal Primary Body Uncemented Porous Coated (Tips+Ha) 12/14	XSmall; Small; Medium; Large	34191
Proximal Primary Calcar Body Uncemented Porous Coated (Tips+Ha) 12/14	XSmall; Small; Medium; Large	34191
Stem Tapered Splined	ø14x115mm; ø15x115mm; ø16x115mm; ø17x115mm; ø18x115mm; ø19x115mm; ø20x115mm; ø14x150mm; ø15x150mm; ø16x150mm; ø17x150mm; ø18x150mm; ø19x150mm; ø20x150mm; ø14x190mm; ø15x190mm; ø16x190mm; ø17x190mm; ø18x190mm; ø19x190mm; ø20x190mm	33581
Stem Uncemented Porous Coated (Tips)	ø14x115mm; ø15x115mm; ø16x115mm; ø17x115mm; ø18x115mm; ø19x115mm; ø20x115mm; ø14x150mm; ø15x150mm; ø16x150mm; ø17x150mm; ø18x150mm; ø19x150mm; ø20x150mm; ø14x190mm; ø15x190mm; ø16x190mm; ø17x190mm; ø18x190mm; ø19x190mm; ø20x190mm	33581
Locking Bolt	XSmall; Small; Medium; Large	46646
1.5. Hola Hip Prosthesis System Uncemented		
Hola Hip Prosthesis Uncemented Porous Coated (Ha) 12/14	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10	34191
Hola Hip Prosthesis Uncemented Porous Coated (Tips+Ha) 12/14	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10	34191
Hola Lateralized Hip Prosthesis Uncemented Porous Coated (Ha) 12/14	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10	34191
Hola Lateralized Hip Prosthesis Uncemented Porous Coated (Tips+Ha) 12/14	Size : 0; Size : 1; Size : 2; Size : 3; Size : 4; Size : 5; Size : 6; Size : 7; Size : 8; Size : 9; Size : 10	34191
2. Modular Head Systems		
2.1. Modular Head for Total Hip Prostheses		
Modular Head for Total Hip Prosthesis 12/14	ø22 = Short (-2); Medium (Std); Long (+2) ø26 = Short (-4); Medium (Std); Long (+4); (with Neck) XLong (+8); (with Neck) XXL Long (+12) ø28 = Short (-4); Medium (Std); Long (+4); (with Neck) XLong (+8); (with Neck) XXL Long (+12) ø32 = Short (-4); Medium (Std); Long (+4); (with Neck) XLong (+8); (with Neck) XXL Long (+12) ø36 = Short (-4); Medium (Std); Long (+4); (with Neck) XLong (+8); (with Neck) XXL Long (+12)	33175
Modular Sleeve for Hip Prosthesis Cone 10/12 - 12/14		33175
2.2. Modular Head for Hemi Prostheses		

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Partial Head for Hemi Prosthesis 12/14	ø38mm; ø40mm; ø42mm; ø44mm; ø46mm; ø48mm; ø50mm; ø52mm; ø54mm; ø56mm; ø58mm; ø60mm	33175
2.3. Bipolar Head		
Bipolar Cup ø22mm	ø36mm; ø37mm; ø38mm	33695
Bipolar Cup ø26mm	ø39mm; ø40mm	33695
Bipolar Cup ø28mm	ø41mm; ø42mm; ø43mm; ø44mm; ø45mm; ø46mm; ø47mm; ø48mm; ø49mm; ø50mm; ø51mm; ø52mm; ø53mm; ø54mm; ø55mm; ø56mm; ø57mm; ø58mm; ø59mm; ø60mm	33695
3. Acetabular Component Systems		
3.1. Cemented Muller Type Acetabular Cup		
Muller Type Acetabular Cup	ø40x28mm; ø42x28mm; ø44x28mm; ø46x28mm; ø48x28mm; ø50x28mm; ø52x28mm; ø54x28mm; ø56x28mm; ø58x28mm; ø44x32mm; ø46x32mm; ø48x32mm; ø50x32mm; ø52x32mm; ø54x32mm; ø56x32mm; ø58x32mm; ø50x36mm; ø52x36mm; ø54x36mm; ø56x36mm; ø58x36mm	34076
High Cross Linked Muller Type Acetabular Cup	ø40x28mm; ø42x28mm; ø44x28mm; ø46x28mm; ø48x28mm; ø50x28mm; ø52x28mm; ø54x28mm; ø56x28mm; ø58x28mm; ø44x32mm; ø46x32mm; ø48x32mm; ø50x32mm; ø52x32mm; ø54x32mm; ø56x32mm; ø58x32mm; ø50x36mm; ø52x36mm; ø54x36mm; ø56x36mm; ø58x36mm	34076
Muller Type Acetabular Cup Cemented Angled	ø42x28mm; ø44x28mm; ø46x28mm; ø48x28mm; ø50x28mm; ø52x28mm; ø54x28mm; ø56x28mm; ø58x28mm; ø44x32mm; ø46x32mm; ø48x32mm; ø50x32mm; ø52x32mm; ø54x32mm; ø56x32mm; ø58x32mm; ø50x36mm; ø52x36mm; ø54x36mm; ø56x36mm; ø58x36mm	34076
High Cross Linked Muller Type Acetabular Cup Cemented Angled	ø44x32mm; ø46x32mm; ø48x32mm; ø50x32mm; ø52x32mm; ø54x32mm; ø56x32mm; ø58x32mm; ø42x28mm; ø44x28mm; ø46x28mm; ø48x28mm; ø50x28mm; ø52x28mm; ø54x28mm; ø56x28mm; ø58x28mm; ø50x36mm; ø52x36mm; ø54x36mm; ø56x36mm; ø58x36mm	34076
3.2. Duo Cup and Liner System		
Duo Cup Cemented	ø44mm; ø46mm; ø48mm; ø50mm; ø52mm; ø54mm; ø56mm; ø58mm; ø60mm; ø62mm	43167
Duo Cup Uncemented Porous Coated (Tips)	ø44mm; ø46mm; ø48mm; ø50mm; ø52mm; ø54mm; ø56mm; ø58mm; ø60mm; ø62mm	43167
Duo Cup Uncemented Porous Coated (Tips+Ha)	ø44mm; ø46mm; ø48mm; ø50mm; ø52mm; ø54mm; ø56mm; ø58mm; ø60mm; ø62mm	43167
Duo Cup Insert	ø28mm Head = ø44-ø46mm; ø48-ø50mm; ø52-ø54mm; ø56-ø58mm; ø60-ø62mm	43168
3.3. Press Fit Acetabular Cup and Liner Systems		
Acetabular Cup Uncemented (Sand Blasted)	ø42mm - Size AA; ø44mm - Size AA; ø46mm - Size A; ø48mm - Size A; ø50mm - Size B; ø52mm - Size B; ø54mm - Size C; ø56mm - Size C; ø58mm - Size D; ø60mm - Size D; ø62mm - Size E; ø64mm - Size E; ø66mm - Size F; ø68mm - Size F	43167
Acetabular Cup Uncemented Porous Coated (Tips)	ø42mm - Size AA; ø44mm - Size AA; ø46mm - Size A; ø48mm - Size A; ø50mm - Size B; ø52mm - Size B; ø54mm - Size C; ø56mm - Size C; ø58mm - Size D; ø60mm - Size D; ø62mm - Size E; ø64mm - Size E; ø66mm - Size F; ø68mm - Size F	43167
Acetabular Cup Multi Holes Uncemented Porous Coated (Tips)	ø42mm - Size AA; ø44mm - Size AA; ø46mm - Size A; ø48mm - Size A; ø50mm - Size B; ø52mm - Size B; ø54mm - Size C; ø56mm - Size C; ø58mm - Size D; ø60mm - Size D; ø62mm - Size E; ø64mm - Size E; ø66mm - Size F; ø68mm - Size F	43167
Acetabular Cup Uncemented Porous Coated (Tips+Ha)	ø42mm - Size AA; ø44mm - Size AA; ø46mm - Size A; ø48mm - Size A; ø50mm - Size B; ø52mm - Size B; ø54mm - Size C; ø56mm - Size C; ø58mm - Size D; ø60mm - Size D; ø62mm - Size E; ø64mm - Size E; ø66mm - Size F; ø68mm - Size F	43167
Acetabular Cup Multi Holes Uncemented Porous Coated (Tips+Ha)	ø42mm - Size AA; ø44mm - Size AA; ø46mm - Size A; ø48mm - Size A; ø50mm - Size B; ø52mm - Size B; ø54mm - Size C; ø56mm - Size C; ø58mm - Size D; ø60mm - Size D; ø62mm - Size E; ø64mm - Size E; ø66mm - Size F; ø68mm - Size F	43167
Protruded Liner for Acetabular Cup	0° = ø42-44mm Size AA ø22mm; ø46-48mm Size A ø26mm; ø42-44mm Size AA ø26mm; ø46-48mm Size A ø28mm; ø50-52mm Size B ø28mm; ø54-56mm Size C ø28mm; ø58-60mm Size D ø28mm; ø62-64mm Size E ø28mm; ø66-68mm Size F ø28mm; ø50-52mm Size B ø32mm; ø54-56mm Size C ø32mm; ø58-60mm Size D ø32mm; ø62-64mm Size E ø32mm; ø66-68mm Size F ø32mm; ø58-60mm Size D ø36mm; ø62-64mm Size E ø36mm; ø66-68mm Size F ø36mm 10° = ø42-44mm Size AA ø22mm; ø46-48mm Size A ø26mm; ø42-44mm Size AA 10° ø26mm; ø46-48mm Size A ø28mm; ø50-52mm Size B ø28mm; ø54-56mm Size C ø28mm; ø58-60mm Size D ø28mm; ø62-64mm Size E ø28mm; ø66-68mm Size F ø28mm; ø50-52mm Size B ø32mm; ø54-56mm Size C ø32mm; ø58-60mm Size D ø32mm; ø62-64mm Size E ø32mm; ø66-68mm Size F ø32mm; ø58-60mm Size D ø36mm; ø62-64mm Size E ø36mm; ø66-68mm Size F ø36mm 20° = ø42-44mm Size AA ø22mm; ø46-48mm Size A ø26mm; ø42-44mm Size AA ø26mm; ø46-48mm Size A ø28mm; ø50-52mm Size B ø28mm; ø54-56mm Size C ø28mm; ø58-	43168

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	60mm Size D $\varnothing$ 28mm; $\varnothing$ 62-64mm Size E $\varnothing$ 28mm; $\varnothing$ 66-68mm Size F $\varnothing$ 28mm; $\varnothing$ 50-52mm Size B $\varnothing$ 32mm; $\varnothing$ 54-56mm Size C $\varnothing$ 32mm; $\varnothing$ 58-60mm Size D $\varnothing$ 32mm; $\varnothing$ 62-64mm Size E $\varnothing$ 32mm; $\varnothing$ 66-68mm Size F $\varnothing$ 32mm; $\varnothing$ 58-60mm Size D $\varnothing$ 36mm; $\varnothing$ 62-64mm Size E $\varnothing$ 36mm; $\varnothing$ 66-68mm Size F $\varnothing$ 36mm	
High Cross Linked Protruded Liner for Acetabular Cup	0° = $\varnothing$42-44mm Size AA $\varnothing$22mm; $\varnothing$46-48mm Size A $\varnothing$26mm; $\varnothing$42-44mm Size AA $\varnothing$26mm; $\varnothing$46-48mm Size A $\varnothing$28mm; $\varnothing$50-52mm Size B $\varnothing$28mm; $\varnothing$54-56mm Size C $\varnothing$28mm; $\varnothing$58-60mm Size D $\varnothing$28mm; $\varnothing$62-64mm Size E $\varnothing$28mm; $\varnothing$66-68mm Size F $\varnothing$28mm; $\varnothing$50-52mm Size B $\varnothing$32mm; $\varnothing$54-56mm Size C $\varnothing$32mm; $\varnothing$58-60mm Size D $\varnothing$32mm; $\varnothing$62-64mm Size E $\varnothing$32mm; $\varnothing$66-68mm Size F $\varnothing$32mm; $\varnothing$58-60mm Size D $\varnothing$36mm; $\varnothing$62-64mm Size E $\varnothing$36mm; $\varnothing$66-68mm Size F $\varnothing$36mm 10° = $\varnothing$42-44mm Size AA $\varnothing$22mm; $\varnothing$46-48mm Size A $\varnothing$26mm; $\varnothing$42-44mm Size AA 10° $\varnothing$26mm; $\varnothing$46-48mm Size A $\varnothing$28mm; $\varnothing$50-52mm Size B $\varnothing$28mm; $\varnothing$54-56mm Size C $\varnothing$28mm; $\varnothing$58-60mm Size D $\varnothing$28mm; $\varnothing$62-64mm Size E $\varnothing$28mm; $\varnothing$66-68mm Size F $\varnothing$28mm; $\varnothing$50-52mm Size B $\varnothing$32mm; $\varnothing$54-56mm Size C $\varnothing$32mm; $\varnothing$58-60mm Size D $\varnothing$32mm; $\varnothing$62-64mm Size E $\varnothing$32mm; $\varnothing$66-68mm Size F $\varnothing$32mm; $\varnothing$58-60mm Size D $\varnothing$36mm; $\varnothing$62-64mm Size E $\varnothing$36mm; $\varnothing$66-68mm Size F $\varnothing$36mm 20° = $\varnothing$42-44mm Size AA $\varnothing$22mm; $\varnothing$46-48mm Size A $\varnothing$26mm; $\varnothing$42-44mm Size AA $\varnothing$26mm; $\varnothing$46-48mm Size A $\varnothing$28mm; $\varnothing$50-52mm Size B $\varnothing$28mm; $\varnothing$54-56mm Size C $\varnothing$28mm; $\varnothing$58-60mm Size D $\varnothing$28mm; $\varnothing$62-64mm Size E $\varnothing$28mm; $\varnothing$66-68mm Size F $\varnothing$28mm; $\varnothing$50-52mm Size B $\varnothing$32mm; $\varnothing$54-56mm Size C $\varnothing$32mm; $\varnothing$58-60mm Size D $\varnothing$32mm; $\varnothing$62-64mm Size E $\varnothing$32mm; $\varnothing$66-68mm Size F $\varnothing$32mm; $\varnothing$58-60mm Size D $\varnothing$36mm; $\varnothing$62-64mm Size E $\varnothing$36mm; $\varnothing$66-68mm Size F $\varnothing$36mm	43168
Cancellous Screw	$\varnothing$ 6.5x15mm; $\varnothing$ 6.5x20mm; $\varnothing$ 6.5x25mm; $\varnothing$ 6.5x30mm; $\varnothing$ 6.5x35mm; $\varnothing$ 6.5x40mm; $\varnothing$ 6.5x45mm; $\varnothing$ 6.5x50mm; $\varnothing$ 6.5x55mm; $\varnothing$ 6.5x60mm; $\varnothing$ 6.5x65mm	46646
3.4. Acetabular Cage		
Acetabular Cage	11 Holes = $\varnothing$ 44mm; $\varnothing$ 46mm; $\varnothing$ 48mm; $\varnothing$ 50mm 14 Holes = $\varnothing$ 52mm; $\varnothing$ 54mm; $\varnothing$ 56mm; $\varnothing$ 58mm	43167
Acetabular Reinforcement Cage	Left = $\varnothing$ 44mm; $\varnothing$ 46mm; $\varnothing$ 48mm; $\varnothing$ 50mm; $\varnothing$ 52mm; $\varnothing$ 54mm; $\varnothing$ 56mm; $\varnothing$ 58mm Right = $\varnothing$ 44mm; $\varnothing$ 46mm; $\varnothing$ 48mm; $\varnothing$ 50mm; $\varnothing$ 52mm; $\varnothing$ 54mm; $\varnothing$ 56mm; $\varnothing$ 58mm	43167
Acetabular Roof Reinforcement Cage with Hook	$\varnothing$ 36mm; $\varnothing$ 38mm; $\varnothing$ 40mm; $\varnothing$ 42mm; $\varnothing$ 44mm; $\varnothing$ 46mm; $\varnothing$ 48mm; $\varnothing$ 50mm; $\varnothing$ 52mm; $\varnothing$ 54mm; $\varnothing$ 56mm; $\varnothing$ 58mm; $\varnothing$ 60mm; $\varnothing$ 62mm; $\varnothing$ 64mm	43167
3.5. Pelvic Component		
Pelvic Component	$\varnothing$ 48mm; $\varnothing$ 50mm; $\varnothing$ 52mm; $\varnothing$ 54mm; $\varnothing$ 56mm; $\varnothing$ 58mm; $\varnothing$ 60mm; $\varnothing$ 62mm; $\varnothing$ 64mm	43167
Pelvic Splined Stem	$\varnothing$ 8mm; $\varnothing$ 9mm; $\varnothing$ 10mm	46646
Pelvic Stem Connection Bolt	M5	46646
Tumour Hip Prosthesis System		
1. Tumour Hip Prosthesis System		
1.1. HBRS Tumour System		
Proximal Femur Full Resection Prosthesis 12/14		61561
Puller Bolt		46646
Extension Piece with Threaded	40mm; 50mm; 60mm; 70mm; 80mm; 90mm; 100mm; 110mm; 120mm	58084
Connection Piece	Male-Male; Female-Female	58084
Adapter	Male-Male	58084
Curved Large Conical Modular Stem Cemented	$\varnothing$ 10x80mm; $\varnothing$ 10x100mm; $\varnothing$ 10x120mm; $\varnothing$ 10x130mm; $\varnothing$ 11x80mm; $\varnothing$ 11x100mm; $\varnothing$ 11x120mm; $\varnothing$ 11x130mm; $\varnothing$ 12x80mm; $\varnothing$ 12x100mm; $\varnothing$ 12x120mm; $\varnothing$ 12x130mm; $\varnothing$ 13x130mm; $\varnothing$ 14x130mm; $\varnothing$ 15x130mm; $\varnothing$ 16x130mm	61560
Curved Large Conical Modular Stem Uncemented (Tips)	AA10x80mm; AA10x100mm; AA10x120mm; AA10x130mm; AA11x80mm; AA11x100mm; AA11x120mm; AA11x130mm; AA12x80mm; AA12x100mm; AA12x120mm; AA12x130mm; AA13x80mm; AA13x100mm; AA13x120mm; AA13x130mm; AA14x130mm; AA15x130mm; AA16x130mm	61556
Curved Large Conical Modular Stem Uncemented (Tips+Ha)	AA10x80mm; AA10x100mm; AA10x120mm; AA10x130mm; AA11x80mm; AA11x100mm; AA11x120mm; AA11x130mm; AA12x80mm; AA12x100mm; AA12x120mm; AA12x130mm; AA13x80mm; AA13x100mm; AA13x120mm; AA13x130mm; AA14x130mm; AA15x130mm; AA16x130mm	61556
Bone Plug	$\varnothing$ 13mm; $\varnothing$ 14mm; $\varnothing$ 15mm; $\varnothing$ 16mm; $\varnothing$ 17mm; $\varnothing$ 18mm; $\varnothing$ 19mm	38799

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CLASS, RULE OF CLASSIFICATION : According to Annex IX, Rule 8 to 93/42/EEC
amended by 2007/47/EC Class IIb

According to 2005/50/EC directive for reclassification of hip, knee, shoulder joint replacements; Class III.

CONFORMITY ASSESSMENT ROUTE : II.3 + II.4 of 93/42/EEC Medical Device Directive
amended by 2007/47/EC

APPLICABLE STANDARDS : ISO 13485:2016, EN ISO 14971:2012, EN ISO 14630:2012, ASTM 1814-15, EN ISO 21534:2009, EN ISO 21535:2009, ISO 7206-1:2008, ISO 7206-2:2011, EN ISO 10993-1:2009, ISO 10993-3:2014, ISO 10993-5:2009, ISO 10993-6:2016, ISO 10993-10:2010, ISO 10993-11:2017, ISO 14155:2011, BS EN ISO 11137-1:2015, BS EN ISO 11137-2:2015, BS EN ISO 11137-3:2017, BS EN ISO 11737-1:2018, BS EN ISO 11737-2:2009, ISO 14644-1:2015, ISO 14644-2:2015, ISO 14644-3:2005, ISO 14644-5:2004, EN ISO 15223-1:2016, ISO 11607-1:2019, ISO 11607-2:2019, BS EN 868-5:2019, ASTM F1980-16, ASTM F1929-15, ISO 5832-4:2014 (equivalent with ASTM F75-18), ISO 5832-3:2016 (equivalent with ASTM F136-13), ISO 5834-2:2019 (equivalent with ASTM F648-14), ASTM F86-13, ISO 19227:2018, ASTM F2847-17, BS 7254-5:1990, ASTM F629-15, ASTM F601-18, ISO 6892-1:2016, ISO 2768-1:1989.

We here with declare that the above mentioned products meet the provisions of the council directive 93/42/EEC for medical devices and related standards. All supporting documentation is retained under the premises of the manufacturer.

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ID OF NOTIFIED BODY : 2292 UDEM ULUSLARARASI BELGELENDİRME
DENETİM EĞT. A.Ş.
Mutlukent Mah. 2073. Sok. No:10 Ümitköy
ANKARA / TÜRKİYE

CE CERTIFICATE NUMBER : M.2020.106.13244

**EC DESIGN EXAMINATION
CERTIFICATE NUMBER** : M.2020.106.13244-1

ID OF ISO CERTIFICATION COMPANY : IQR ULUSLAR ARASI BELGELENDİRME HİZMETLERİ
Beşevler Mah. Kocayunus Sk. No.3 Arslan Han Plaza K-2 NİLÜFER / BURSA

ISO 13485:2016 CERTIFICATE NUMBER : 2021/MDQMS/10593

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SIGNATURE : Hayri Dursunoğlu
Chairman of the Board

