



## Members of the DCRO Qualified Risk Director Governance Council

**Laurie Brooks** (US) - Board Member, Provident Financial Services; Former Chief Risk Officer, PSEG

**Martin M. Coyne II** (US) - Compensation Committee Chair, Akamai Technologies; Board Member, RockTech,; Former Executive Vice President, Kodak; NACD Directorship 100 (2011)

**Todd Davies** (Australia) - Audit Risk and Governance Committee member, NSW Government; Board Member, Australian Conservation Foundation; Audit Committee, City of Boroondara; Former Member, ASX Corporate Governance Council; Former Audit and Risk Director, Fairfax Media Ltd

**David Finnie** (Canada) - Managing Director, Global Risk Institute in Financial Services; Former Head of Balance Sheet and Capital Management, American Express; Former Senior Vice President, Integrated Risk Management, BMO Financial Group

**Jacek Fotek** (Poland) - CEO, President of the Management Board, BondSpot S.A., Warsaw Stock Exchange Group; Former Head of Risk and Compliance, PZU Asset Management SA

**C. Kim Goodwin** (US) - Board Member, Chair, Risk Committee, Bank Popular; Board Member, Chair, Audit Committee, PineBridge Investments; Board Member, Chair, Performance Committee, Allianz Global Investors; Former Board Member, Akamai Technologies

**Paul Goncharoff** (Russia) - Chair, Ethics and Membership Committees, Association of Corporate Directors, Russian Federation; Former Board Member, RUSDOLGNADZOR, OAO

**Sergio Guzman** (Chile) - Board Member, Empresas Iansa; Former Chair of the Board, State Owned Enterprises Chilean Holding

**Philip Halperin** (Russia) - Senior Board Advisor, Gazprom; Former Supervisory Board Member, Alpha Bank Belarus and Kazakhstan; Former Chief Risk Officer, Alpha Bank Russia

**Richard Harris** (US) - Board Member and Audit and Compensation Committee Member, MagicJack VocalTec Ltd. ; Board Member and Audit Committee Chair, Amtrol, Inc.

**Luc Henrard** (Luxembourg) - Chief Risk Officer and Member of the Management Board, BGL BNP Paribas; Former Chief Executive Officer Asia Pacific, BNP Paribas Fortis; Former Chief Risk Officer and Member of the Bank and Insurance Management Boards, Fortis Group

**Dona Hills** (US) - Board Member, Physicians Proactive Protection, Inc.; Medical Director, Sanford-Brown Institute

**David R. Koenig** (US) - Executive Chair, DCRO Qualified Risk Director Governance Council; Chief Executive Officer, The Governance Fund Advisors, LLC ; Former Chair, Board of Directors, Professional Risk Managers' International Association

**James Lam** (US) - Board Member, Chair, Risk Oversight Committee, E\*Trade; Former Chief Risk Officer, GE Capital Market Services; Former Chief Risk Officer, Fidelity Investments

**Gail Lieberman** (US) - Board Member, Dara Biosciences, ICTS International; South Central CT Regional Water Authority Governing Board

**Frank Morisano** (China) - Board Member, Chair of Audit and Risk Committee, Ma Lee Advisory Limited; Chair of Risk Management Committee, Capital G Bank Limited; Former Chief Risk Officer, GMAC RFC

**Sue O'Connor** (Australia) - Chair, YMCA Victoria; Chair, Audit Committee and Member, Compensation Committee, Goulburn Valley Water

**Henrik Niels Olsen** (Norway) - Head of Business Continuity Management, Statoil

**Margaret Pederson** (US) - Board Member, Viad Corp; Board Member, Texture Media; Board Member, Xamax Industries; Managing Director, Golden Seeds Fund LP

**Alan Sigfried** (US) - Board Member and Chair of Audit & Compliance Committee, Bon Secours Baltimore Health System, Member-Audit Committee UNICEF

**Raj Singh** (Switzerland) - Group Chief Risk Officer and Division Executive, Standard Life; Former Chief Risk Officer, Swiss Re; Former Chief Risk Officer, Allianz; Former Board Member, Citibank Belgium

**Constantine Thanassoulas** (UK) - Chairman, Toledo Mining PLC; Chief Executive Officer and Board Member, Premier European Capital Ltd; Former Chief Executive Officer, LARCO; Former Chief Operating Officer, Sanwa International

**Charles Thayer** (US) - Board and Risk Committee Member, MainSource Financial Group; Chairman Emeritus, American Association of Bank Directors; Trustee, Cystic Fibrosis Foundation; Board Member, NACD Florida; Board Member, Louisville Development Bank (Metro Bank); Former Board Member, Republic Bank (Florida), Former Board Member, CogenAmerica; Former Board Member, Sunbeam Corporation

**F. Leslie Thompson** (Canada) - Board Member, Home Capital Group Inc. and Home Trust; Former Board Member and Chair Governance Committee OMERS AC; Former Board Member and Chair of Risk Oversight Committee, Deposit Insurance Corporation of Ontario; Former Chair, Investment Advisory Committee, and Sinking Fund Trustee City of Toronto

**Ruth Whaley** (US/UK) - Board Member, Audit Committee, Finance Committee, Nuclear Electric Insurance, Ltd; Board Member, Audit Committee, Cambridge in America; Former Chief Risk Officer, MBIA Inc.; Risk Management Program Director, The Conference Board