

## TERMS OF OFFICE

8	MEMBERS TITLE	INSTITUTION / COMPANY	SCHOOL	2026	2027	2028	2029	YEARS OF SERVICE	COMMENTS
2 2 Bajeux-Besnainou, Isal 3 3 Duggan, Catherine 4 4 Fenwick, Ian 5 5 Ortalo-Magné, Françoi 6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1)	•								
2 2 Bajeux-Besnainou, Isal 3 3 Duggan, Catherine 4 4 Fenwick, Ian 5 5 Ortalo-Magné, Françoi 6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1)	President and Nestlé Professor of Strategy and Pol	itical	IMD				v	2025 (1-1)	
3 3 Duggan, Catherine 4 4 Fenwick, Ian 5 5 Ortalo-Magné, Françoi 6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1) 15 1 Themin Suwardy	Economy		IMD				X	2025-present (1st year)	
4 4 Fenwick, Ian  5 5 Ortalo-Magné, Françoi 6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Eiled # of Board Elects to Eiled # of Board Elects to Eilex Officio (1)	Isabelle Dean and Richard P. Simmons Professor of Finance	Carnegie Mellon University	Tepper School of Business	x				2022-present (4th year)	
5 5 Ortalo-Magné, Françoi 6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1)	Director (Dean)	University of Cape Town	Graduate School of Business	x				2022-present (4th year)	2025-2027 Chair
5 5 Ortalo-Magné, Françoi 6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1)	Director	Chulalongkorn University	Sasin School of Management				v	2025-present (1st year)	
6 6 Wilbon, Anthony 7 Open seat to be filled 8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1)			-				^		Position vacated by Ranjan Banerjee on 4/1/21; Elected by Board on 4/23/21 (effective term std date: 7/1/21). Elected to 4-year (2nd full) term
7 Open seat to be filled  8 Open seat to be filled  # of Deans to Elect  Representative Direct  7 1 Cohen, Jake  8 2 de Ros, Itziar  9 3 DelMonico, Bruce  10 4 Zermeño Padilla, Ana  5 Open seat to be filled  # of Representatives to  Board Elected Direct  11 1 Butani, Mukesh  12 2 Ferguson, Curtis  13 3 Kapur, Sanjiv  14 Nibbe, Jay  5 Open seat to be filled  # of Board Elects to Elect of Board Elects to Elect of Board Elects to Elect of State of Board Elects to Elect of State of Board Elects to Elect of State of	nçois Professor of Management Practice		London Business School			х		2021-present (5th year)	5/24/24.
8 Open seat to be filled # of Deans to Elect Representative Direct 7 1 Cohen, Jake 8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Elect of Ex Officio (1)  Ex Officio (1)	Dean	Howard University	School of Business	x				2022-present (4th year)	
# of Deans to Elect Representative Direct  7 1 Cohen, Jake  8 2 de Ros, Itziar  9 3 DelMonico, Bruce  10 4 Zermeño Padilla, Ana  5 Open seat to be filled # of Representatives to Board Elected Direct  11 1 Butani, Mukesh  12 2 Ferguson, Curtis  13 3 Kapur, Sanjiv  14 4 Nibbe, Jay  5 Open seat to be filled # of Board Elects to Ei Ex Officio (1)	lled at board's discretion								
	lled at board's discretion								
7 1 Cohen, Jake  8 2 de Ros, Itziar  9 3 DelMonico, Bruce  10 4 Zermeño Padilla, Ana  5 Open seat to be filled  # of Representatives to  Board Elected Direct  11 1 Butani, Mukesh  12 2 Ferguson, Curtis  13 3 Kapur, Sanjiv  14 Nibbe, Jay  5 Open seat to be filled  # of Board Elects to Elect of Board Elects to Elect of Sand Elects of Elects of Elects of Sand Elects				3	0	1	2		
8 2 de Ros, Itziar 9 3 DelMonico, Bruce 10 4 Zermeño Padilla, Ana 5 Open seat to be filled 6 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled # of Board Elects to Ei Ex Officio (1) 15 1 Themin Suwardy	irectors (4-6)			1	1	1			1
8	Senior Associate Dean	Massachusetts Institute of Technology (N	MIT) Sloan School of Management				х	2025-present (1st year)	
9 3 DelMonico, Bruce  10 4 Zermeño Padilla, Ana 5 Open seat to be filled 6 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled 6 Open seat to be filled # of Board Elects to Elect to									Position vacated by Soojin Kwon on 7/7/22;
10 4 Zermeño Padilla, Ana 5 Open seat to be filled 6 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled 6 Open seat to be filled # of Board Elects to Elect Seat Seat Seat Seat Seat Seat Seat Sea	Associate Dean for Advancement	University of Navarra	IESE Business School			х		2022-present (4th year)	Elected by Board on 6/30/22. Elected to 4-year
5 Open seat to be filled 6 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled 6 Open seat to be filled # of Board Elects to Elected Ex Officio (1) 15 1 Themin Suwardy	Assistant Dean for Admissions	Yale University	Yale School of Management	x				2022-present (4th year)	
5 Open seat to be filled 6 Open seat to be filled # of Representatives to Board Elected Direct 11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 5 Open seat to be filled 6 Open seat to be filled # of Board Elects to Elect Seat Seat Seat Seat Seat Seat Seat Sea		-							Position vacated by Katy Montgomery on 6/21/ Elected by Board on 6/23/23. Elected to 4-year
6 Open seat to be filled # of Representatives to Board Elected Direct  11 1 Butani, Mukesh  12 2 Ferguson, Curtis  13 3 Kapur, Sanjiv  14 4 Nibbe, Jay  5 Open seat to be filled # of Board Elects to Elect to Ele	Ana María Director of Operations and Academic Experience	Tecnológico de Monterrey	EGADE Business School				X	2023-present (3rd year)	(1st full) term on 5/23/25.
# of Representatives to  Board Elected Direct  11	lled at board's discretion								
	lled at board's discretion								
11 1 Butani, Mukesh 12 2 Ferguson, Curtis 13 3 Kapur, Sanjiv 14 4 Nibbe, Jay 15 Open seat to be filled 4 of Board Elects to Elect Sea Conficient  Ex Officient  15 1 Themin Suwardy				1	0	1	2		
12         2         Ferguson, Curtis           13         3         Kapur, Sanjiv           14         4         Nibbe, Jay           5         Open seat to be filled           # of Board Elects to Ex         Ex Officio (1)           15         1         Themin Suwardy	rectors (4-6)								1
13 3 Kapur, Sanjiv  14 4 Nibbe, Jay  5 Open seat to be filled  6 Open seat to be filled  # of Board Elects to Elect Seat Seat Seat Seat Seat Seat Seat Sea	Founder and Managing Partner	BMR Legal Advocates	not applicable	x				2022-present (4th year)	Elected by Board on 6/30/22 to 4-year term.
14 4 Nibbe, Jay  5 Open seat to be filled  6 Open seat to be filled  # of Board Elects to Elect of State of Sta	Managing Partner	Ventech China	not applicable		x			2023-present (3rd year)	Elected by Board on 8/28/23 to 4-year term.
5 Open seat to be filled 6 Open seat to be filled # of Board Elects to E Ex Officio (1)  15 1 Thermin Suwardy	Independent Consultant	_	not applicable	x				2018-present (8th year)	Elected by Board on 10/18/18 to 4-year term.  Reelected by Board on 4/23/22 to 2nd 4-year
5 Open seat to be filled 6 Open seat to be filled # of Board Elects to El Ex Officio (1)  15 1 Themin Suwardy	Retired	EY	not applicable			х		2020-present (6th year)	Elected by Board on 3/24/20 to 4-year term.  Elected by Board on 4/12/24 to 2nd 4-year term
6 Open seat to be filled # of Board Elects to El Ex Officio (1)  15 1 Thermin Suwardy									
# of Board Elects to El Ex Officio (1)  15 1 Themin Suwardy									
Ex Officio (1)  15 1 Themin Suwardy				2	1	1	0		
15 1 Themin Suwardy	o Elect				- 1		U		
							0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		2023-2025 Chair Position vacated by Stephanie Villemagne on 6/30/19; Elected by Board on 7/30/19. Elected
	Associate Provost (Postgraduate Professional Educ	ation) Singapore Management University	n/a	x				2019-present (7th year)	1st 4-year (full) term on 5/26/21. 2025-2026 Ex Officio
Chief Executive Office		and a supple management onversity	117.00	^				2010 present (rui year)	2020 2020 Ex Officio
16 1 Joy Jones	CEO	GMAC	n/a					2022-present (4th year)	Became CEO of GMAC on 10/1/22.
TOTAL # of DIRECTO				2026	2027	2028	2029		