

MAJOR CAREER ROLES

Chair, UK Government Investments

Senior Independent Non-Executive

Director, Haleon plc

President and ExCo member,

Unilever plc

Partner, Clayton

Senior Independent Director, GSK

Senior Independent Director,

Marks & Spencer plc

Chair, Marie Curie

OTHER CAREER HIGHLIGHTS

Chair, Exco Diversey

Chair, Mauser Holding GmbH

Chair, Kalle GmbH

Non-Executive Director, Thomson

Reuters Ltd

Director, B&M Retail plc

Director, HRB Brands LLC

Independent Director, Maruti

Suzuki India Ltd

Member, Prime Minister's Council

on Trade & Industry

Non-Executive Director,

Confederation of British Industry

Trustee, Thomson Reuters

Foundation

Council member, Saïd Business

School

Director, Morrisons

Non-Executive Director, The

Economist

Vindi Banga currently serves as Senior Independent Non Executive Director at Haleon plc (since 2022). He is also Chair of UK Government Investments (since 2021)—the UK government's centre of expertise in corporate governance and investment—and Chair of the Council at Imperial College London (since 2024).

Vindi's career includes 33 years at Unilever, where he rose to the Executive Board and served as President, Global Foods, Home & Personal Care, leading global teams, brand strategy, and integrating sustainability across operations.

After Unilever, he joined Clayton, Dubilier & Rice (CD&R) in 2010 as an Operating Partner, where he continues to play a leading role in transformational investments, including Diversey, Mauser, B&M Retail and Morrisons, and chairs CD&R's Sustainability Council.

He also holds several prominent non executive directorships, including at The Economist Group, and has previously served as Senior Independent Director at GSK plc and Marks & Spencer plc, and Non Executive Director at Thomson Reuters and Maruti Suzuki.

His leadership extends to Chair of Marie Curie, board roles in the International Chamber of Commerce UK, and Saïd Business School's Leadership Council.

He brings deep cross-sector expertise in:

- Consumer & healthcare governance steering public and private consumer health entities through change
- Private equity & operational turnaround advising transformational growth strategies across multiple sectors
- Public sector & institutional leadership shaping governance in government investment and higher education
- Sustainability & ESG strategy integrating long-term environmental and social priorities into board agendas

Vindi holds degrees from IIT Delhi (B.Tech.) and IIM Ahmedabad (MBA) and is a Padma Bhushan honouree. He is known for his strategic clarity, inclusive leadership, and ability to balance commercial goals with societal impact—a trusted voice in both business and public institutions, navigating transformation and trust.