

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 has a wealth of professional experience in Chair, CEO and Board roles in the B2C and B2B – in FMCG, ESG, retail, manufacturing, services in public markets and private equity, government, and not-forprofit sectors. He has many years of commercial and international experience, and a track record of delivering outstanding performance in highly competitive global consumer-focused businesses.

Vindi is Chair of UKGI (UK Government Investments), the governance and corporate finance arm of the UK Government. He is the Senior Independent Non-Executive Director of GSK spin-off Haleon plc, and a Non-Executive Director of the Economist Group. A Partner at Clayton Dubilier & Rice LLC, the global private-equity firm, he is also on the Board of their company Morrisons, and on the Board of Kedaara Capital Advisors LLP, their private-equity partner in India. He is an International Advisory Board member of Hakluyt & Co.

Prior to this, Vindi spent 30 years with Unilever plc and became President Global Foods, Home and Personal Care, and a member of the Unilever Executive Board. While at Unilever, Vindi led ESG, and currently leads this at his private-equity firm, Clayton Dubilier & Rice LLC. He has been Senior Independent Director of GSK plc and M&S plc and was on the Board of Thompson Reuters and Maruti (Suzuki).

Vindi is also Chair of the palliative-care charity Marie Curie. He is on the Governing Board of the Indian School of Business, Hyderabad, and the Global Leadership Council of the Saïd Business School, University of Oxford, and was on the Board of Governors of the Indian Institute of Management (IIM).

Vindi is a Director of the Board of the International Chamber of Commerce (UK). He has been a Non-Executive Director of the Confederation of British Industry (CBI). He was a member of the UK India CEO Forum and the Prime Minister of India's Council of Trade & Industry from 2004 to 2014.