

Committees

Internal Control and Risk Committee
Chairman: Claudio (Giuseppe) Recchi

Compensation and Nominating Committee
Chairman: Paola e Mina Gerwin

Strategy Committee
Chairman: Mina Gerwin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi

Board of Statutory Auditors

Chairman: Paolo Marchini

Members: Paolo Marchini

Independent auditors

Ruggiero Fabozzi

Independent Auditors
KPMG S.p.A.

Expiry of terms of office

The terms of office of the board of directors and the board of statutory auditors will expire concurrently with the shareholders' meeting that will approve the 2014 annual financial statements.

The term of office of the independent auditors will expire concurrently with the shareholders' meeting that will approve the 2020 annual financial statements.

Periodi correlati:

[FY 2014](#)

