

# BoD - Committees

---

Board of Directors  
Chief Executive Officer

Chairman

Independent Directors

Ginevra Elkann

Luna Battazzi (Senior non executive director)

Jaes-Yong Lee  
Nicola Occhipinti de Sousa Horta-Osório  
Michael Volpi (Lead Independent Director)

Period covered:  
FY 2015

---

---

---

---

---