

Harish Manwani

Director since 2015

Age 64



**Nielsen
Committees:**
Compensation,
(Chairperson)

Other public company directorships:

- **Current:**
Qualcomm Incorporated
Whirlpool Corporation
Hindustan Unilever Limited
- **Past 5 years:**
Pearson plc

Key Experience and Qualifications

- Global and emerging markets operating experience at Unilever, plc
- Consumer packaged goods experience
- Executive management and board experience at public companies

Mr. Manwani has been Global Executive Advisor for Blackstone Private Equity Group since February 2015. He retired from Unilever, a leading global consumer products company, at the end of 2014, where he served as Chief Operating Officer from September 2011 until his retirement. Mr. Manwani joined Hindustan Unilever Limited (a majority-owned subsidiary of Unilever, plc) in 1976, becoming a member of its board in 1995, and since that time held positions of increasing responsibility at Unilever, plc which gave him wide ranging international marketing and general management experience. Mr. Manwani is a director of the Economic Development Board of Singapore and the Indian School of Business.

Robert C. Pozen

Director since 2010

Age 71



**Nielsen
Committees:**
Compensation;
Nomination and
Corporate
Governance
(Chairperson)

Other public company directorships:

- **Current:**
Medtronic Public Limited Company
- **Past 5 years:**
None

Key Experience and Qualifications

- Governance and public policy expertise
- Financial and financial reporting expertise
- Public company board experience

From July 1, 2010 through December 31, 2011, Mr. Pozen was Chairman Emeritus of MFS Investment Management. Prior to that, he was Chairman of MFS Investment Management since February 2004. He previously was Secretary of Economic Affairs for the Commonwealth of Massachusetts in 2003. Mr. Pozen was also the John Olin Visiting Professor, Harvard Law School from 2002 to 2004 and the Chairman of the SEC Advisory Committee on Improvements to Financial Reporting from 2007 to 2008. From 1987 through 2001, Mr. Pozen worked for Fidelity Investments in various jobs, serving as President of Fidelity Management and Research Co. from 1997 through 2001. He is currently a director of AMC, a subsidiary of the International Finance Corporation, a senior lecturer at MIT Sloan School of Management, a non-resident fellow of the Brookings Institution, a member of the Advisory Board of Perella Weinberg Partners and Chairman of the Leadership Council of the Tax Policy Committee.