

Aberdeen Asset Management	Fund management	N/A	
Admiral Group	Insurance	yes	Alastair Lyons
Aggreko	Generator hire	yes	Diana Layfield
AMEC	Consulting	yes	Samir Brikho
Anglo American plc	Mining	yes	Sir John Parker
Antofagasta	Mining	yes	Jean-Paul Luksic
ARM Holdings	Engineering	yes	Kathleen O'Donovan
Associated British Foods	Food	yes	Charles Sinclair
AstraZeneca	Pharmaceuticals	yes	Marcus Wallenberg
Aviva	Insurance	yes	John McFarlane
Babcock International	Consulting	yes	Justin Crookenden
BAE Systems	Military	yes	Chris Grigg
Barclays	Banking	N/A	n/a
BG Group	Oil and gas	yes	Simon Lowth
BHP Billiton	Mining	yes	Carlos Cordeiro
BP	Oil and gas	yes	Frank Bowman
British American Tobacco	Tobacco	yes	Ann Godbehere
British Land Co	Property	yes	JohnGildersleeve
BSkyB	Media	yes	Nicholas Ferguson
BT Group	Telecomms	yes	Dan Fitz
Bunzl	Industrial products	yes	Philip Rogerson
Burberry Group	Fashion	yes	Sir John Peace
Capita	Support Services	yes	Gillian Sheldon
Carnival plc	Leisure	yes	Arnold W. Donald
Centrica	Energy	yes	Rick Haythornthwaite
Coca-Cola HBC AG	Consumer	yes	Herbert A. Allen
Compass Group	Food	yes	Fiacra Nagle
CRH plc	Building materials	yes	H.A. McSharry
Croda	Chemicals	yes	Nigel Turner
International Diageo	Beverages	yes	Dr. Franz Humer
Eurasian Natural Resources	Mining	?	

Evraz	Mining	yes	Duncan Baxter
Experian	Information	yes	Brian Cassin
Fresnillo plc	Mining	yes	Jaime Lomelín
G4S	Security	yes	Mark Seligman
GKN	Manufacturing	yes	Adam Walker
GlaxoSmithKline	Pharmaceuticals	yes	Stacey Cartwright
Glencore			
International	Mining	yes	Peter Grauer
Hammerson	Property	yes	David Tyler
Hargreaves			
Lansdown	Finance	N/A	
HSBC	Banking	N/A	
IMI plc	Engineering	yes	Anita Frew
Imperial Tobacco Group	Tobacco	yes	Malcolm Wyman
InterContinental Hotels Group	Hotels	yes	Jonathan Linen Ignacio de Torres Zabala
International Consolidated Airlines Group SA	Transport air	yes	
Intertek Group	Product testing	yes	Christopher Knight
ITV plc	Media	yes	Andy Haste
J Sainsbury plc	Supermarket	yes	David Tyler
Johnson Matthey	Chemicals	yes	Den Jones
Kingfisher plc	Retail homeware	yes	Pascal Cagni
Land Securities Group	Property	yes	Martin Greenslade
Legal & General	Insurance	yes	John Stewart
Lloyds Banking Group	Banking	N/A	
Marks & Spencer Group	Retailer	yes	Robert Swannell
Meggitt	Engineering	non found	
Melrose plc	Engineering	yes	David Roper
Morrison Supermarkets	Supermarket	yes	Sir Ian Gibson
National Grid plc	Energy	yes	Therese Esperdy

Next plc	Retail clothing	yes	Jonathan Dawson
Old Mutual	Insurance	yes	Patrick O'Sullivan
Pearson plc	Publishing	yes	Glen Moreno
Petrofac	Oil and gas	yes	Rijnhard van Tets
Prudential plc	Finance	yes	Paul Manduca
Randgold Resources	Mining	yes	Christopher L Coleman
Reckitt Benckiser	Consumer goods	yes	Adrian Hennah
Reed Elsevier Resolution Limited	Publishing	yes	Anthony Habgood
Rexam	Investment Packaging	yes yes	Richard Pym Johanna Waterous
Rio Tinto Group	Mining	yes	Jan du Plessis
Rolls-Royce Group	Manufacturing	yes	Warren East
Royal Bank of Scotland Group	Banking	N/A	
Royal Dutch Shell	Oil and gas	yes	Jorma Ollila
RSA Insurance Group	Insurance	yes	Martin Scicluna
SABMiller	Beverages	yes	John Manser
Sage Group	IT	yes	Donald Brydon
Schroders	Fund management	N/A	
Serco Group	Outsourced services	yes	Alastair Lyons
Severn Trent	Water	yes	Richard Davey
Shire plc	Pharmaceuticals	yes	Susan Kilsby
Smith & Nephew	Medical	yes	Brian Larcombe
Smiths Group	Engineering	yes	Philip Bowman
SSE plc	Energy	yes	Lord Smith of Kelvin
Standard Chartered	Banking	N/A	
Standard Life	Fund management	N/A	
Tate & Lyle	Food	yes	Liz Airey
Tesco	Supermarket	yes	Alan Stewart
TUI Travel	Leisure	yes	Sir Michael Hodgkinson
Tullow Oil	Oil and gas	yes	Ann Grant
Unilever	Consumer goods	yes	Jean Marc Huet

United Utilities	Water	yes	Sara Weller
Vedanta Resources	Mining	yes	Aman Mehta
Vodafone Group	Telecomms	yes	Sir John Bond [†]
Weir Group	Engineering	yes	Melanie Gee
Whitbread	Retail hospitality	yes	Simon Melliss
Wolseley plc	Building materials	yes	Tessa Bamford
Wood Group	Oil and gas	yes	Jeremy R. Wilson
WPP plc	Media	yes	Philip Lader
Xstrata	Mining	yes	Peter Grauer