

Board of Directors

Michael L. Turcotte *a, b, c, d, e, f, g*
Chairman of the Board, Hydro-Québec

Thierry Vandal *a, b, c, d*
President and Chief Executive Officer, Hydro-Québec

Gaston Blackburn *b*
President, G. Blackburn Inc.

Anik Brochu *b*
Manager – Human Resources, Groupe T.A.P. inc.

Carl Cassista *f*
President and Chief Executive Officer, Technologies Axion Itée

Michelle Cormier *g*
Chief Executive Officer, TNG Corporation

Suzanne Gouin *b, f*
President and Chief Executive Officer, TV5 Québec Canada

Isabelle Hudon
President, Sun Life Financial, Quebec

Louis Lagassé *a, c, d*
President, Groupe Lagassé

Jacques Leblanc *e, g*
President, Gestion Jacques Leblanc inc.

Michel Plessis-Bélair *a, c, d, e*
Vice-Chairman, Power Corporation of Canada

Marie-France Poulin *a, e, f*
Executive Vice President, Groupe Camada inc.

Martine Rioux
Corporate Secretary, Université du Québec en Abitibi-Témiscamingue

Robert Sauvé
Deputy Minister of Natural Resources and Wildlife, Gouvernement du Québec

Marie-Anne Tawil *e, g*
President and Chief Executive Officer, Les investissements Iron Hill Inc.

Emmanuel Triassi *c, g*
President, Groupe T.E.Q. inc.

Board Committees

a Executive Committee
b Environment and Public Affairs
c Finance
d Pension Plan Financial Management

e Corporate Governance and Ethics
f Human Resources
g Audit