CORPORATE GOVERNANCE

6.2 Positions and Responsibilities of the Directors



Susan ROBERTS









Age 66 – UK and Canadian nationalities First appointed to the Board: 2022 Shareholders' Meeting End of term: 2025 Shareholders' Meeting DANONE shares: 1,000

Expertise - Experience - Main activities

Susan ROBERTS, PhD in Nutrition from the University of Cambridge, is Senior Associate Dean for Foundational Research, Professor of Medicine and Professor of Epidemiology, Geisel School of Medicine, Dartmouth College, and Adjunct Professor of Nutrition, Friedman School of Nutrition Science and Policy at Tufts University in the United States. As an internationally recognized nutrition researcher, she has received numerous prestigious awards for her major contributions to research in the field of nutrition. As part of her work, she is co-leading a consortium of scientists to understand the physiology of the weightreduced state and co-leads the International Weight Control Registry which is collaborating with scientists in 19 countries to identifying successful weight management practices in different cultures. Dr. ROBERTS has published over 300 research papers in research journals including the New England Journal of Medicine and JAMA. In addition, she has sat on national and international committees for dietary recommendations including a recent congress-mandated evaluation by National Academies of Sciences to improve the process of developing Dietary Guidelines for Americans.

Current terms of office

Danone companies

■ Director, member of the CSR Committee of DANONE SA

Terms of office expired over the past five years

Director expertise







experience



Audit, accounting and risk management



FMCG / Food & Beverage industry



Brand management / Consumer customer focus experience













