

CURRICULUM VITAE

AGNES LEMARCHAND

Birth date : 29 December 1954
Nationality : France

EDUCATION

ENSCP (Ecole Nationale Supérieure de Chimie de Paris), Engineering Degree
MIT, Assistant Professor in the Mathematics Department
MIT, Boston, USA, MSc in Biochemical Engineering
INSEAD, MBA program, Fontainebleau, France

PROFESSIONAL ACTIVITIES

1980-1983: Rhône-Poulenc Health Sector, Process engineer and Production manager
1984-1986: Rhône-Poulenc Health Sector, Strategy Department, Strategy Director
1986-1990: IBF Biotechnics, CEO, Baltimore, USA
1990-1991: Rhône-Poulenc Fiber and Polymer Division, Advisor to the CEO and Vice President Strategy
1991-1997: Prodigal, CEO, Poissy, France
1997-1999: Lafarge Matériaux de Spécialités, Vice Chairman Strategy, Paris, France
1999-2004: Lafarge Chaux, Chairman and CEO, Paris, France
2004-2014: Steetley Dolomite Limited, Executive Chairman, Nottingham, UK

OTHER FUNCTIONS

Member of the Board of Directors of BioMérieux, member of the Audit Committee
Member of the Board of Directors of Saint-Gobain, member of the Audit Committee
Member of the Board of Directors of CGG, member of the Audit Committee and of the Appointment and Remuneration Committee (ARC)
Founder and Chairman of Orchard
Member of the Advisory Board of Paris Business Angels
Member of the KPMG think tank on Governance