

Board of directors

The 9 members of the board of directors are responsible for the strategic direction and oversight of the business, as well as for appointing senior management.

Name	Status
Lakshmi N Mittal	Non-independent
Bruno Lafont	Independent

Bruno Lafont was the Co-Chairman of the Board of Directors of LafargeHolcim and Honorary Chairman of Lafarge SA from July 2015 to May 2017.

He joined Lafarge in 1983 and was elected to the Board of Lafarge S.A. in 2005. He became Chief Executive Officer in 2006, and served as Chairman of the Board of Directors and Chief Executive Officer of Lafarge S.A. from 2007 to 2015.



Mr. Lafont is a member of the Executive Committee of the World Business Council for Sustainable Development (WBCSD).

He is presently chairing the Energy & Climate Change Working Group of the ERT (European Roundtable of Industrialists) and the Sustainable Development Commission of the MEDEF (Mouvement des Entreprises de France, the French) and a Board member of AFEP (French large companies association).

Mr. Lafont is also a Special adviser to the Mayor of Chongqing (China). He is a Board Member of EDF and a Board Member of ArcelorMittal.

Born in 1956, Mr. Lafont is a graduate from the Hautes Etudes Commerciales business school (HEC 1977, Paris) and the Ecole Nationale d'Administration (ENA 1982, Paris).

Vanisha Mittal Bhatia	Non-independent
Tye Burt	Independent
Jeannot Krecké	Non-independent
Suzanne Nimocks	Independent
Karel de Gucht	Independent
Michel Wurth	Non-independent
Karyn Ovelmen	Independent

Company Secretary: Henk Scheffer