

Board of Directors



Roy Brown (Age 60) **C N**
 Chairman
 Appointed a non-executive Director in 1996 and became Chairman in May 2004. Senior Independent Director of HMV Group plc and non-executive Director of British United Provident Association Ltd (BUPA) and the Franchise Board of Lloyd's of London. Former executive Director of Unilever plc and Unilever NV and former non-executive Director of Brambles Industries plc and Brambles Ltd (Australia). Member of the CBI International Advisory Board. Chartered Engineer, Fellow of the Institution of Mechanical Engineers and Fellow of the Institution of Engineering and Technology. Degree (BSc) in Mechanical Engineering from University College London and MBA from Harvard Business School.



Sir Kevin Smith, CBE (Age 52) **E C N**
 Chief Executive
 Joined GKN in 1999 as Managing Director Aerospace and appointed Chief Executive in January 2003. Prior to GKN, held various positions in BAE Systems over a 20 year period, latterly as Group Managing Director – New Business. Deputy President of The Society of British Aerospace Companies Ltd and Co-Chairman of the Government's Manufacturing Forum. Fellow of the Royal Aeronautical Society and Companion of the Chartered Management Institute. Non-executive Director of Scottish and Southern Energy plc. Degree (BA) in Business Studies from the University of Central Lancashire.



Sir Ian Gibson, CBE (Age 60) **C A R N**
 Senior Independent Director
 Joined the Board as a non-executive Director in 2002 and appointed Senior Independent Director on 1 January 2006. Non-executive Chairman of Trinity Mirror plc and non-executive Director of Northern Rock plc and Greggs plc. Former Chairman of BPB plc, former President of Nissan Europe and corporate officer of Nissan Motor Co Ltd (Japan), former Deputy Chairman of ASDA Group plc and former Director of Chelys Ltd. Fellow of the Institute of Physics. Degree (BSc) in Applied Physics from Manchester University.



Helmut Mamsch (Age 62) **C A R N**
 Non-executive Director
 Appointed in 2003. Non-executive Chairman of Electrocomponents plc, non-executive Deputy Chairman of LogicaCMG plc and non-executive Director of Sappi Ltd (South Africa). Member of Supervisory Board of K+S Aktiengesellschaft and Cemex Deutschland AG. Formerly Management Board member of VEBA AG (now E.ON AG). Degree in Economics.



Sir Christopher Meyer (Age 63) **C A R N**
 Non-executive Director
 Appointed in 2003. Chairman of the Press Complaints Commission. Former British Ambassador to the United States and Germany, and also served in the British Diplomatic Service in Russia, Spain and the UK Representative's office to the European Community, Brussels. Former Prime Minister's Chief Press Secretary. Degree (MA) in History from Cambridge University.



John Sheldrick (Age 57) **C A R N**
 Non-executive Director
 Appointed in 2004. Group Finance Director of Johnson Matthey plc since 1990 prior to which was Group Treasurer of The BOC Group plc. Former non-executive Director of API Group plc. Fellow of the Association of Corporate Treasurers and Fellow of the Chartered Institute of Management Accountants. Degrees in Natural Sciences (MA) from Cambridge University and Management Sciences (MSc) from the University of Manchester Institute of Science and Technology.



Nigel Stein (Age 51) ^E
 Finance Director
 Joined GKN in 1994 and appointed to the Board as Finance Director in 2001. Has held a range of commercial, general management and finance roles within the Group, most recently Senior Vice President, Finance and Chief Financial Officer of GKN Sinter Metals. Prior to GKN, had extensive experience in the commercial vehicle and manufacturing sector. Non-executive Director of Wolseley plc. Member of the Institute of Chartered Accountants of Scotland. Degree (BSc) in Engineering Science from Edinburgh University.



Sir Peter Williams, CBE (Age 61) ^{C A R N}
 Non-executive Director
 Appointed in 2001. Chancellor of the University of Leicester. Former Master of St Catherine's College Oxford, prior to which Chairman and previously Chief Executive of Oxford Instruments plc. Non-executive Chairman of NPL Management Ltd and non-executive Director of W S Atkins plc. Fellow of the Royal Society and of the Royal Academy of Engineering, former President of the British Association for the Advancement of Science and former Chairman of the Engineering and Technology Board. Degree (MA) in Natural Sciences and PhD from Cambridge University.



Grey Denham (Age 58) ^E
 Company Secretary
 Joined GKN in 1980 and was head of the Group Legal function for nine years before being appointed Company Secretary in 1996. Non-executive Director of Charter plc and Young Enterprise UK. Holds various positions on Industry bodies and currently Chairman of the CBI in the West Midlands. Former Chairman of the Primary Markets Group of the London Stock Exchange. Law Degree (LLB) from London University and a barrister.

In addition to Sir Kevin Smith, Nigel Stein and Grey Denham, the other members of the Executive Committee are as follows:

Marcus Bryson (Age 52)
 Chief Executive GKN Aerospace

Arthur Connelly (Age 49)
 Chief Executive GKN Driveline Driveshafts

Maureen Constantine (Age 57)
 Group Human Resources Director

Simon Pryce (Age 45)
 Chief Executive GKN Diversified Businesses Group

Andrew Reynolds Smith (Age 40)
 Chief Executive GKN Sinter Metals

Martyn Vaughan (Age 51)
 Chief Executive GKN OffHighway

E Member of Executive Committee
C Member of Chairman's Committee
A Member of Audit Committee
R Member of Remuneration Committee
N Member of Nominations Committee

The Company Secretary is secretary to the non-executive Board Committees. The responsibilities of all Board Committees are described in the corporate governance statement and in the Audit Committee report.