

Maryse Bertrand



Independent

Age 64

Quebec, Canada

- Language skills: French, English
- Director since April 2012

Main competencies:

- Legal Affairs/Public Policy
- Risk Oversight
- Governance/Corporate Culture
- Environmental Responsibility/Sustainable Development

SUMMARY OF PROFESSIONAL EXPERIENCE

Main occupation

- Corporate director

Professional experience

- Vice-President, Real Estate, Legal Services and General Counsel with CBC/Radio-Canada from 2009 to 2015

Academic background and distinctions

- Bachelor's degree in Civil Law from McGill University's Law Faculty
- Master's degree in Risk Management from the Stern School of Business at New York University
- Member of the Quebec Bar
- Advocatus Emeritus of the Quebec Bar

Boards and committees of private corporations or public interest organizations

- Member of the Board of Governors of McGill University since 2016, Chair of the Board since 2022 and Vice-Chair of the Social Responsibility Advisory Committee from 2017 to 2022
- Director of Canam Group Inc. and Chair of the Audit Committee and member of its Human Resources Committee since 2021
- Director of the Public Sector Pension Investment Board, member of its Investment and Risk Committee, and member of its Human Resources and Compensation Committee since 2018 and chairing this committee since 2022, member of its Governance Committee since 2019 and chaired this committee from 2020 to 2022
- Director of the Institute of Corporate Directors and member of its Audit Committee since September 2022
- Director of the Institute of Corporate Directors, Quebec Chapter from 2018 to August 2022 and Chair of the Board and Chair of the Nominating and Governance Committee from 2019 to 2021

Public corporations

Director

(in the past five years)

Metro Inc. 2015 to date

Gildan Activewear Inc. 2018 to date

Roles on boards and committees

As at October 31, 2022

- Member of the Human Resources Committee
- Chair of the Corporate Governance and Social Responsibility Committee
- Member of the Audit and Finance Committee
- Chair of the Corporate Governance and Social Responsibility Committee