

BOARD DIRECTORS	ROLE	RESPONSABILITIES	EXPERIENCE - ASSIGNEMENTS
Roberta Cornaglia	PRESIDENT	In charge of litigation management	Born in Turin on 24/10/1964, Degree in Law in 1993. Member Managing Board of : Officine Metallurgiche G. Cornaglia spa (Automotive Company), Cor2050 (services Company), P.V.U.C srl (Real Estate Company), LIT srl (Industrial Laundry), MIA spa. She is currently in charge of litigation management
Pier Mario Cornaglia	CEO	In charge of Metal Component Division, Cortubi Exhaust Pipe Division and R&D Center	Born in Turin on 27/01/1945, Degree in Mechanical Engineering at Politecnico of Turin in 1970. CEO and Managing Board Member of Officine Metallurgiche G. Cornaglia spa (Automotive Company). Managing Board President of: Cornaglia Sud s.r.l (Automotive Company), Cor-Filters srl, Cornaglia Poland s.a. , Cornaglia Romania s.r.l, Cornaglia Metallurgical Products India Ltd, MIA spa - Managing Board Member of: Lumax Ltd India, Cor2050 (services Company), P.V.U.G srl (Real Estate Company), LIT srl (Industrial Laundry). He is currently in charge of Metal Component Division, Cortubi Exhaust Pipe Division and R&D Center
Umberto Cornaglia	CEO	Head of Finance and Control, in charge of HR and vacuum system Department	Born in Turin on 05/09/1951, Degree in Economics in 1976, Master in Business Administration at Bocconi University (1976). CEO and Managing Board Member of Officine Metallurgiche G. Cornaglia spa (Automotive Company), Managing Board Vice President of Cornaglia Sud s.r.l (Automotive Company)- Managing Board Member of: Cornaglia Poland s.a. , Cornaglia Romania s.r.l, Cornaglia Metallurgical Products India Ltd, Lumax Ltd India, LIT srl (Industrial Laundry). CEO of: Cor-Filters srl, Cor2050 (services Company) and P.V.U.C srl (Real Estate Company). He is Head of Finance and Control, in charge of HR and IT
Edoardo Cornaglia	GENERAL MANAGER EXHAUST COR-TUBI	In charge of Exhaust-Cor Turbi Division	Born in Turin on 06/06/1973. Member Managing Board of : Officine Metallurgiche G. Cornaglia spa (Automotive Company). CEO of: LIT-Laundries. He is currently in charge of Exhaust Cor-Tubi Division.
Pier Antonio Cornaglia	GENERAL MANAGER PLASTIC UNIT	In charge of Plastic Division	Born in Turin on 26/09/1981. Member Managing Board of : Officine Metallurgiche G. Cornaglia spa (Automotive Company), Lumax Cornaglia Auto Technologies Ltd, NGCor Group. Managing Board President of: ABCor filters inc. He is currently in charge of Plastic components Division.
Tommaso Cornaglia	GENERAL MANAGER CORNAGLIA TURKEY, GENERAL MANAGER CONTROLLING	In charge of Controlling Division	Born in Turin on 05/02/1983. Member Managing Board of : Officine Metallurgiche G. Cornaglia spa (Automotive Company). General Manager of: Cornaglia Turkey. He is currently in charge of Controlling Division of Cornaglia.
Francesco Rangoni	MEMBER		Chairman of Util Industrie spa. Background: Chief Executive Officer and President of Teksid Aluminum S.r.l. and Chairman of the Board and Chief Executive Officer at Capital Tool and Design Limited.
Luciano Ciocca	MEMBER		Born in Varzo (VB) on 13/11/1947, Degree in Economics, Chartered Accountant, Partner of Studio Ciocca e Commercialisti Associati (Tax Advisoring), Partner of Consulta srl (Business Services). Registered Auditor. Auditors Board Member of: Mediacontech Spa , Sinterama Spa – Parco Industriale di Chivasso SCaRL – Autogamma Cooling SpA - Di Vita Spa, Euphon Communication Spa, Irem Spa, Vay Spa – Innogest SGR Spa Board Member of: Olsa Spa – Cornaglia Spa – Cor Filters Spa – Cor 2050 Spa - Consulta Srl - Il Belvedere Srl