

BOARD OF DIRECTORS AND SENIOR MANAGEMENT

AS OF MARCH 31, 2013

Officers

DIANA L. TAYLOR

Chair
Managing Director,
Wolfensohn & Company

TITUS BRENNINKMEIJER

Co-Vice Chair
President,
Solgenix, LLC

HENRY MILLER

Co-Vice Chair
COO,
Goodman Media
International, Inc.

RUSSELL B. FAUCETT

Treasurer
General Partner,
Barrington Partners

ANNE STETSON

Secretary
President,
Lighthouse Consulting

Directors

THOMAS C. BARRY

Founder and CEO,
Zephyr Management

NANCY BIRDSALL

President,
Center for Global
Development

AMY BUTTE

Founder and CEO,
TILE Financial

ROBERTO DAÑINO

Deputy Chairman
of the Board,
Hochschild Mining, PLC

JOHN G. HEIMANN

Founding Chairman,
Financial Stability Institute
Former U.S. Comptroller of
the Currency

JOSEPH HILL

Former Senior Associate
General Counsel and
Regional Head,
Latin America,
MetLife

TARA KENNEY

Managing Director,
Deutsche Asset Management

BARBARA LUCAS

Partner,
Luness Partners, LLC

GABRIEL ROZMAN

Executive Vice President,
Emerging Markets,
Tata Consultancy Services

Directors Emeriti

MICHAEL CHU

Senior Lecturer,
Harvard Business School
Co-Founder and
Managing Director,
Ignia

ROBERT HELANDER

Managing Partner,
InterConsult, LLP

DANIEL R. MARTIN

Associate Professor,
Pace University

ÁLVARO RODRÍGUEZ

ARREGUI
Managing Partner,
Ignia

JOHN W. SCOTT

Retired Corporate
Vice President,
CPC International

NANCY SHERWOOD

TRUITT
President,
Truitt Enterprises, Inc.

Senior Management

MICHAEL SCHLEIN

President and CEO

ESTEBAN A. ALTSCHUL

Chief Operating Officer

MARY CHAFFIN

General Counsel

JOHN FISCHER

Chief Investment Officer

DIEGO GUZMÁN

Regional Head,
Latin America

GINA HARMAN

President and CEO,
Accion U.S. Network

ROY A. JACOBOWITZ

Senior Advisor to the
President

BRIAN KUWIK

Regional Head, Africa

BRUCE J. MACDONALD

Senior Vice President,
Communications

LIVINGSTON PARSONS

Chief Financial Officer

DONELLA RAPIER

Chief Development and
Administrative Officer

ELISABETH RHYNE

Managing Director,
Center for Financial
Inclusion

VICTORIA WHITE

Regional Head, Asia