



 The European Voice of Directors

**The European Board Diploma
Spring 2024 Session
Participants booklet
12th April 2024 - Audit Committee Module**



**Jessica Berrezaie | Non-Executive Director
French**

With 20 years executive experience within the luxury and fashion industry, Jessica acquired a strong knowledge of its value chain, running several business units in the E/Retailing, Merchandising and Customer Experience fields. She developed a valuable expertise from creation to product assortment, manufacturing, supply chain, wholesale/retail, 3R approach (reduce, reuse, recycle) and omnichannel customer relationship. As Head of Hermès French retail network, Jessica and her teams make sure the highest standards of excellence are reached across the distribution network (21 stores, 500 people, 500m€ turnover): from merchandising and omnichannel customer experience to store architectural state of art and profitability. Jessica's role takes her to define and operate a reasonable governance: central/local power balance, compensation policy, collegial arbitrage, CSR, corruption and ethics issues, staff well-being and psychosocial risks. Beyond her executive role, Jessica advises several start-ups in Brand strategy, Business development, Structuring, Talent management, Nomination and Compensation policies. Her singular profile (cognitive exception, scholarship in priority education area, artist), takes Jessica to believe in education, diversity, and innovation as pillars of sustainable performance. She commits to her vision by engaging atypical teams (diversity of culture, gender, disabled or cognitive profiles such as HG or Asperger), and supporting initiatives favoring inclusion. To this end, Jessica is a member of several associations: International Women's Forum (nomination committee), Canopy the future of governance, and les Entretiens de l'Excellence. She also co-founded Adapto (adaptive clothing start-up for insulin-dependent patients). Jessica graduated from Science Po IFA (Corporate Governance Certificate). INSEAD (Executive MBA), CELSA (Marketing & Brand Strategy PGD), LA SORBONNE (International Affairs MA)



Nicola Christian Cazzetta | Compta Capital Group
Italian

He is a director and an accountant passionate about the financial and tax management of financial sector entities, including SPF (Family Wealth Management Companies) and SOPARFI (Financial Participation Companies). Nicola has an Accounting Degree and a Master in Management and Administration of Public Entities. He currently exercises mandates as director and manager of companies as well as their human resources and payroll departments within our group of trustees, accounting firms in Luxembourg, members of the Order of Chartered Accountants.



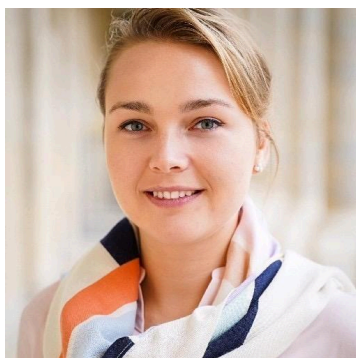
Michele Mirko Cazzetta | Managing Partner at Compta Capital Group
Italian

Michele has years of experience in Directorship, Corporate Taxation, Global Corporate Trust Services, CFO Services, Mandate of liquidator, Liquidation Commissioner, Statutory Auditor and Human Resources Management. He holds an accounting degree, a bachelor in Business Administration and two Masters. One in Business Consulting and one in Audit and Internal Control.



Paul Eid | Founder of INTUITIK
French

Paul Eid is a financial industry expert with over 20 years of experience in market finance and investment banking. A polyglot and astute strategist, he has successfully led development projects in Paris, New York and Dubai, distinguishing himself through inclusive management and continuous use of innovations. Over the past three years, Paul has invested in graduate studies at HEC and the Institut Français, where he has refined his expertise in strategic behavioral interventions, aiming to maximize human potential within organizations. Founder of the consulting company INTUITIK, specialized in transition management, he also relaunched the French brand Élo & John, demonstrating his passion for transforming and growing businesses. Paul joins Sciences Po to complement his expertise in corporate governance, with the ambition to bring his strategic vision and experience to the boards of directors.



Alena Fargere | Energy transition investor
French

Alena is passionate about climate change mitigation. She is an Energy Transition investor and Hydrogen Energy expert. She was a member of the founding team of SWEN Impact Fund for Transition, the first infrastructure fund in Europe dedicated to renewable gas, biogas and hydrogen, which raised and committed 175 million euros. Drawing from my earlier industrial experience at Air Liquide, she also advises international organisations, including the UN ECE, on sustainable energy, gas, and mobility strategies. For the past three years, she has been a member of the board of directors at Lhyfe, the independent green hydrogen producer, where she has recently taken over the ESG committee presidency, having previously served on the Remuneration and Audit committees. During my tenure, she assisted the company's management in the initial public offering process in 2022, particularly in defining the growth strategy and negotiations with banks. Interested in governance issues, this year she is enrolled in the Board of Directors Certification at Sciences Po Paris and French Boards Institute. She is professionally skilled in Management, Strategy and Business Transformation.



Florence Jeantet | Former Chief Sustainability Officer at Danone
French

Florence has years of experience as an international leader at Unilever and Danone that taught her the crucial importance of ensuring the diversity of leaders, the quality of men and women, to succeed in these changes over time. As a Sciences-Po IFA Certified Director, she sits on the board of a company listed on the Zurich Stock Exchange. She continues with passion to use her strategic approach to ESG transformation, which is currently key, combined with her recognised expertise in innovation, to support the company's sustainable performance.



Davit Nahapetyan | Board member of Central Bank of Armenia
Armenian

Davit was born in Yerevan (Armenia) in 1977. He has been studying Economics in Yerevan State University and passed a

postgraduate program at Moscow State University earning a PhD in Economics. he also studied Public Administration at Tufts University Fletcher School of Law and Diplomacy. He joined the Central Bank in 2006 as Deputy Chief of Staff later taking up the role of the Chief of Staff and Secretary General. Since December 2020 he has been appointed as a Board Member of the Central Bank of Armenia. He is a representative in Governing bodies of several institutions (Financial System Mediator - Chairman of the Board), Developments and Investments Corporation of Armenia - Chairman of the Board, Black Sea Trade and Development Bank - Alternate Governor of the Republic of Armenia.



**Gail Smith | Executive Director at Cavell Group
American**

Gail is an experienced Non Executive Director, having served on boards of two listed companies- Rignet (Nasdaq) and Zenitel (Euronext). Committee assignments included Audit, Remuneration, Corporate governance and nominating committees. Both companies exited the stock market in successful transactions following the pandemic. Gail's executive and industry experience is in Internet and networking. She now focuses on transformation to cloud technologies and the related security market. In addition to being an advisor on Cloud security topics, Gail specializes in cyber risk management as a governance topic. Gail is a certified international director (INSEAD IDP-C), an NACD Board Fellow and holds CISSP (Certified Information Systems Security Professional) from ISC2P.