

BT board of directors

Summary Financial Statement



Sir Christopher Bland
Chairman ^{D*F*}

Appointed to the Board as Chairman on 1 May 2001. Sir Christopher has been chairman of the BBC since 1 April 1996. He became a non-executive director of LWT Holdings in 1982 and chairman from 1983 until 1994 when the company was acquired by Granada Group. He was chairman of NFC from December 1994, to May 2000. Sir Christopher was chairman of the Hammersmith and Queen Charlotte's Hospitals Special Health Authority from 1982 to 1994 and of Hammersmith Hospitals NHS Trust from 1994 to February 1997. Aged 62.

Executive Directors



Sir Peter Bonfield CBE
Chief Executive ^A

Sir Peter Bonfield FREng FIEE joined BT in January 1996 as Chief Executive. He was formerly chairman and chief executive of ICL. Aged 56. *Other appointments:* non-executive director of AstraZeneca Group; a member of the international advisory board of Salomon Smith Barney; vice president of the British Quality Foundation.



Philip R Hampton
Group Finance Director ^{A E}

Philip Hampton joined BT on 1 November 2000 as Group Finance Director. He is an Associate of the Institute of Chartered Accountants. He was formerly a board member of the BG Group and previously had been executive director for finance at British Steel. Aged 47.

Non-Executive Directors



Lord Marshall of Knightsbridge
Joint Deputy Chairman ^{B C* D}

Lord Marshall joined the Board in 1995 and became Deputy Chairman in 1996. Since January 2001, he has been Joint Deputy Chairman. Lord Marshall will retire from the Board at the end of the 2001 AGM. Aged 67. *Other appointments:* chairman of British Airways and Invensys; non-executive director of HSBC Holdings.



Sir Anthony Greener
Joint Deputy Chairman ^{B* C D}

Sir Anthony Greener joined the Board on 1 October 2000 and became Joint Deputy Chairman in January 2001. He was formerly chairman of Diageo. Prior to the merger of Guinness and Grand Metropolitan, he was chairman and chief executive of Guinness. Sir Anthony is due to become sole Deputy Chairman from the date of the 2001 AGM. Aged 60. *Other appointments:* non-executive director of Robert Mondavi Corporation; vice president of The Marketing Council; chairman of University for Industry.



Helen Alexander ^{B D}
Helen Alexander joined the Board in June 1998. Aged 44. *Other appointments:* chief executive of The Economist

Group; non-executive director of Northern Foods; a member of the ethics committee of the University College London Hospitals.

Key to membership of principal Board committees
A Executive B Audit C Remuneration D Nominating
E Pensions F Community Support *Chairs committee

Directors

In addition to the directors shown here, Robert Brace and Keith Oates served on the Board until their retirement as directors on 31 December 2000, as did Bill Cockburn and Sir Iain Vallance until their retirement on 31 March 2001 and 1 May 2001, respectively. Following his retirement from the Board, Sir Iain remains with BT as President Emeritus. All of the non-executive directors are considered independent of the management of the company.



Dr Iain Anderson ^{B C D E*}

Dr Anderson was appointed to the Board in 1995 and is chairman of the BT Scotland Board. He was strategy and technology director of Unilever until he retired in 1998. Aged 62. *Other appointments:* chairman of Intense Photonics; non-executive director of Scottish & Newcastle; director of Scottish Science Trust.



Louis R Hughes ^B

Louis Hughes, a US national, joined the Board on 1 January 2000. He was formerly president and chief operating officer of Lockheed Martin Corporation and previously executive vice president of General Motors. Aged 52. *Other appointments:* non-executive director of AB Electrolux, Maxager Technology Inc and Sulzer AG



Neville Isdell ^{B C D}

Neville Isdell, an Irish national, joined the Board in July 1998. He is vice-chairman and chief executive of Coca-Cola HBC. Aged 57. *Other appointments:* Member of the council of the World Economic Forum.

Colin R Green ^A Company Secretary

Colin Green, a solicitor, has been Secretary of BT since 1994 and was appointed Group Commercial Director and Secretary in April 1999. Colin Green is a trustee of the BT Pension Scheme. Aged 52.



June de Moller ^{C E}

June de Moller joined the Board in September 1999. A former director of Carlton Communications, she became Carlton's managing director in 1993, stepping down from that position in January 1999. Aged 53. *Other appointments:* non-executive director of Cookson Group, Lynx Group and J Sainsbury.



Maarten van den Bergh ^{B C E}

Maarten van den Bergh, a Dutch national, joined the Board on 1 September 2000. Prior to his retirement in February 2000, he was president of Royal Dutch Petroleum Company and vice chairman of its Committee of Managing Directors, having been appointed a managing director of Royal Dutch Shell Group in 1992. Aged 59. *Other appointments:* chairman of Lloyds TSB Group; non-executive director of Shell Petroleum Company.



Sir John Weston ^{B E F}

Sir John Weston joined the Board in October 1998. He retired as Britain's Ambassador to the United Nations in July 1998. Sir John was formerly British Ambassador to NATO. Aged 63. *Other appointments:* non-executive director of Hakluyt & Co and Rolls-Royce; honorary president of the UK-wide Community Foundation Network.