



**Maryse Bertrand**  
**Independent**

Age: 63

Westmount, Quebec Canada

Director since April 2012

**Main Areas of Expertise:**

- Governance & Corporate Culture
- Legal & Governmental Affairs
- Risk Oversight
- Social Responsibility, Environment & Sustainable Development

**SUMMARY OF PROFESSIONAL EXPERIENCE**

Maryse Bertrand is a corporate director, serving on the boards of Metro Inc. and Gildan Activewear Inc. Since September 2018, she has also been a director of the Public Sector Pension Investment Board, where she chairs its governance committee and serves as a member of its human resources and compensation committee and its investment and risk committee. She is also a director of the Institute of Corporate Directors, Quebec Chapter and Vice-Chair of McGill University's board of governors, for which she is Vice-Chair of the committee to advise on matters of social responsibility. From 2009 to 2015, she was Vice-President, Real Estate, Legal Services and General Counsel with CBC/Radio-Canada, where she was also responsible for health, safety, and environmental matters. She holds a Law degree from McGill University and a Master's degree in Risk Management from New York University, Stern School of Business. Maryse Bertrand is a member of the Quebec Bar, which has awarded her the title of Advocatus Emeritus.