

Board of directors

EUROPE AND AUSTRALIA

Joseph Saliba*

President, Europe and Australia

Klaus Elix

Senior Vice-President, Central Europe

Dave Hudson

Vice-President, Australia

Jose Carlos Rodriguez Arroyo

Vice-President, Southern Europe

Pierre Turcotte

Senior Vice-President and General Manager, France and Southern Europe

Claude Boivin ^{b,c}

Director since 1993

Chair of the Corporate Governance Committee, CGI

Director of Companies

Bernard Bourigeaud

Director since 2008

Director of Companies

Jean Brassard ^c

Director since 1978

Director of Companies

Claude Chamberland ^b

Director since 1998

Director of Companies

Robert Chevrier ^{a,b}

Director since 2003

Lead Director, CGI

President, Roche Management Co. Inc.

Thomas D'Aquino ^c

Director since 2006

Chief Executive and President, Canadian Council of Chief Executives

Paule Doré

Director since 1995

Advisor to the Founder and Executive Chairman, CGI

Serge Godin

Director since 1976

Founder and Executive Chairman of the Board, CGI

André Imbeau

Director since 1976

Founder, Executive Vice-Chairman of the Board and Corporate Secretary, CGI

David L. Johnston ^b

Director since 1995

Chair of the Human Resources Committee, CGI

President and Vice Chancellor, University of Waterloo

Eileen A. Mercier ^a

Director since 1996

Chair of the Audit and Risk Management Committee, CGI
Director of Companies

Michael E. Roach

Director since 2006

President and Chief Executive Officer, CGI

Gerald T. Squire ^{a,c}

Director since 2003

Director of Companies

Robert Tessier ^c

Director since 2003

Chairman of the Board, Gaz Métro inc.

^a Member of the Audit and Risk Management Committee

^b Member of the Human Resources Committee

^c Member of the Corporate Governance Committee

ISO 9001

Dream, Mission, Vision, Values, Quality Policies, Strategic Directions & Plans									
Governance Policies, Management Frameworks, HR Policies, Financial Policies & Organizational Model									
Business Unit Processes								Corporate Processes	
Client Partnership Management Framework					Member Partnership Management Framework	Shareholder Partnership Management Framework			
Proposal	Contract	Management Plan	Delivery	Closing					
Technology Management	Application Management		System Integration & Development		Business Process Services	Career and leadership development	Relationship management		
TIER 1	TIER 2		TIER 3		TIER 4	Performance assessment	Governance		
	CMMI Level 5					Communications	Communications		
Client Satisfaction Assessment Program					Member Satisfaction Assessment Program	Shareholder Satisfaction Assessment Program			