



Poonam Puri

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One of Canada's leading experts in corporate governance, corporate law, and securities law, Poonam has twenty years of experience as a professor of law at Osgoode Hall Law School. She also practices corporate law at Davies Ward Phillips & Vineberg LLP. Boards and senior management of public and private companies consult Poonam for guidance on a wide range of issues. She regularly appears as an expert witness in significant corporate and securities law matters and securities class actions.

Poonam is also a seasoned corporate director with board experience in mining, engineering, transportation, infrastructure and healthcare. Poonam is recognized for her expertise in strategic planning, capital-raising and restructuring, financial oversight, risk management, executive compensation and complex governance challenges facing public and private companies. She is experienced in serving on audit, risk and compensation committees and chairing governance committees. She currently serves as a director of Arizona Mining (AZ:TSX), the Greater Toronto Airports Authority (GTAA) and Cole Engineering (CEL). A past director of Women's College Hospital, she now sits on the Board of Governors of St. Clements School and on the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital in Toronto.

In 2015, Poonam was recognized as one of the top 25 most influential lawyers in Canada by Canadian Lawyer Magazine and featured in *Leading the Way: Canadian Women in Law* documenting the contributions of 50 selected women lawyers in Canadian history. She was named one of the 100 Most Powerful Women in Canada by the Women's Executive Network (WXN) in 2011 and she is a recipient of Canada's Top 40 under 40™ award.

Poonam has an LL.B from the University of Toronto, an LL.M from Harvard Law School and is an ICD.D.