

## FACULTY BIO: D'ANNE HURD



**Independent Director**, Eileen Fisher Inc.

**Chair**, Monzite Corp.

**Independent Trustee**, Pax World Funds and Pax Ellevest Funds

**Audit Committee Chair**, Peckham Industries Inc.

**D'Anne Hurd is a US Securities and Exchange Commission (SEC) qualified financial expert (QFE) and a GRC (governance, risk, compliance) authority with more than two decades of experience.** Hurd has provided guidance and consulting for boards of public, private, and family owned companies in a variety of industries including technology, pharmaceuticals, defense, medical, financial services, telecommunications, and manufacturing. Hurd also offers an investor perspective on environmental, social, and governance (ESG) issues as a sustainability funds trustee, and advises on corporate resilience to meet business and organizational challenges. Hurd's background as a senior financial management executive at two Fortune 100 companies paired with years of audit oversight, SEC, and hands-on Sarbanes-Oxley, Dodd-Frank, and shareholder lawsuit experience informs her oversight of companies' long-term financial and governance health.

**Hurd recently joined the board of Eileen Fisher Inc. as its first independent director and chair of the nominating and governance committee.** Hurd also chairs the board of Monzite Corp., a defense and aerospace multichip microelectronic components manufacturer; is an independent trustee of and audit committee member of Pax World Funds and Pax Ellevest Funds (MYTF: PXWEX), a leading sustainable investment mutual fund family integrating ESG measures; chairs the audit committee of Peckham Industries Inc., a family owned road and bridge construction materials company; and is serving a second term on the board of Camp Dudley.

**Among her private company board positions,** Hurd has served as lead independent director and audit and compensation committee member for Hiperos LLC, a cloud-based software-as-a-service company providing software-driven supply chain risk management ensuring vendor regulatory compliance for multiple Fortune 500 clients. Additionally, Hurd was a member of the business advisory board of Myomo Inc. (NYSE: MYO), a developer of myoelectric self-powered braces that restore limb mobility, that went public during her tenure.

**Hurd has served on a number of public boards in a variety of governance and oversight capacities.** Hurd served as lead independent director, chair of the nominating and governance committee, and member of the audit and compensation committees of Micronetics Inc. (NASDAQ: NOIZ), a \$100 million designer of microwave test equipment; chair of the audit, compensation, and nominating committees of Data Translation Inc. (OTC: DATX), a USB and Ethernet solutions provider for the test and measurement market; and chair of the audit and governance committees as well as member of the compensation committee of VasoActive Pharmaceuticals Inc. (NASDAQ: VAPH).

**In a three-decade operations, financial management, and legal career, Hurd has served as** vice president of business development, vice president, and chief legal officer for Worcester Polytechnic Institute's Gateway Park life sciences/bioengineering commercial real estate venture; in management of six venture-backed Boston start-ups in the technology space handling their successful exit M&A transactions; special IPO consultant for digital page processing software developer Xionics Document Technologies Inc.; and as corporate vice president/general counsel for blood glucose monitoring systems developer MediSense Inc., handling its successful IPO.

**Hurd earned her JD in Corporate Securities Law from Duke University School of Law**, an MBA in Finance from the University of Connecticut, and her BA from Mount Holyoke College. Hurd is an NACD *Board Leadership Fellow*.