

The Novartis Board of Directors is responsible for the direction, strategy, organization and administration of the company. The Board comprises 13 members with Joerg Reinhardt as chairman.

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Chairman

Joerg Reinhardt, Ph.D.

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□

Vice Chairman | Lead Independent Director

Enrico Vanni, Ph.D.

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Board member since 2015

Nancy C. Andrews, M.D., Ph.D.

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□

Board member since 2016

Ton Buechner

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□

Board member since February 28, 2019

Patrice Bula

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Board member since 2016

Elizabeth (Liz) Doherty

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Board member since 2008

Ann Fudge

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Board member since February 28, 2020

Bridgette Heller

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Board member since 2017

Frans van Houten

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Board member since February 28, 2020

Simon Moroney, D.Phil.

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Board member since 2006

Andreas von Planta, Ph.D.

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Board member since 2013

Charles L. Sawyers, M.D.

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Board member since 2013

William T. Winters

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□

Corporate Secretary

Charlotte Pamer-Wieser, Ph.D.

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