

Jill E. Lyons leads the Corporate Services subsidiary of RiskMetrics Group (RMG), and is responsible for providing tools, education and advisory services to a client base of approximately 1,400 issuers and their advisors. Ms. Lyons has extensive experience working with clients to evaluate their current corporate governance policies and processes against industry standards and to make recommendations for improvement. Ms. Lyons is responsible for the development of many client solutions including *Governance Exchange*, the first industry-based platform bringing together directors, corporate executives and institutional investors for facilitated dialogue around corporate governance issues; *Corporate Governance Quotient (CGQ)*, the leading rating system for evaluating corporate governance risk; and *Compass*, a tool for measuring the cost of stock-based incentive plans.

Previously, Ms. Lyons directed RMG's U.S. Proxy Advisory Service, during which time analytical coverage expanded from the S&P 500 to more than 8,500 companies annually. She managed all aspects of internal research operations and the development of proxy voting guidelines many of which have become best practices. Ms. Lyons earned an M.B.A. in Finance from the University of North Carolina at Chapel Hill.