

BOARDEX DATA FOR ACADEMIC RESEARCH

This spreadsheet describes the core BoardEx data reports available to academic institutions for research purposes.

The historic data covers the years 1999 to present (last annual report date)

Current listed Board coverage is North America (US & Canada) 17,400

JK 5,100

Europe (excluding UK) 5,900 ROW (Rest of the World) 8,000

Directors, Senior Managers, and Other Individuals 1,400,000 +

Each tab in this spreadsheet represent a separate XLS spreadsheet with the data fields arranged by Subject and by Tab.

Director Profile This data report shows the Director Characteristics, and current BoardEx profile for each Director.

It covers Current and Historic Board and non Board positions, Current and Historic other Activities

Education and Achievements.

Compensation A detailed analysis by each year end for each analysed company using data from the Annual Report and Accounts.

Note that this data post 2009 is available only for the FTSE, Stoxx Europe 50, S&P 500, NASDAQ 100, DAX and CAC quoted companies.

Committee Detail For each year and for each committee showing each individual member, their role and status.

Director Network For each Director their connections to individuals with other organisations, whether current or historic and the duration.

Company Network For each Company how it is connected via individuals to other organisations, whether current or historic and the duration.

Board Summary A summary of Board composition by year, including compensation, committee, ratios and totals.

Organisation Analysis: Averages

A summary by year showing board statistics, average compensation, characteristics.

Announcements Board movements by year. Note that Director IDs and Company IDs are not available in this file.

Company Details Company location and contact details, capitalisation, revenue, auditors and bankers at last Year End

Data Delivery: In Microsoft Excel xls format via FTP download.

Notes: 1 Company and Director ID fields are derived from BoardEx values

2 Senior Manager and Disclosed Earner data is not included in these reports unless specifically requested

 $Note that in the USA the CEO/CFO \ may not be a Board A pointment. \ Please advise us if this is relevant to your research.$

 ${\tt 3\ Monetary\ values\ are\ expressed\ as\ follows.\ North\ America-USD,\ UK-GBP,\ Europe-EUR,\ ROW-USD}$