



Board of Directors

PETER GILLER (61)

Non-Executive Deputy Chairman

Peter joined International Power in April 2000 and served as Chief Executive Officer from October 2000 until his appointment as Deputy Chairman on 1 January 2003. He is also Non-Executive Chairman of A&A EIC Electricity Investment Company, Zurich.

ANTHONY (TONY) ISAAC (61)

Non-Executive Director

Tony became a Non-Executive Director of the Company in October 2000 and is the Senior Independent Director. He is the Chief Executive of The BOC Group plc and is a Non-Executive Director of Exel Group plc.

SIR NEVILLE SIMMS (58)

Chairman

Sir Neville became a Non-Executive Director of National Power in August 1998 and was appointed Chairman of International Power in October 2000. He is currently Chairman of Carillion plc, and a member of the President's Committee of the CBI. He was, until 31 May 2002, a member of the Court of the Bank of England.



JOHN (JACK) TAYLOR (64)

Non-Executive Director

Jack became a Non-Executive Director of the Company in October 2000. Serving today as a Managing Director of Caisse De Depot Et Placement Du Quebec, Jack has 36 years experience in private equity, project finance and international banking with The Chase and most recently with the Asian Development Bank as Director – Infrastructure, Energy and Financial Sectors Department West and Private Sector Group.

DAVID CRANE (44)

Chief Executive Officer

David joined the Company on 11 March 2000 from Lehman Brothers and became Chief Operating Officer in October 2000. David was appointed Chief Executive Officer of International Power in January 2003. He has responsibility for the overall management of the business and the delivery of its strategy.

ADRI BAAN (60)

Non-Executive Director

Adri became a Non-Executive Director of the Company in June 2002. He was previously CEO of Philips Consumer Electronics, Member of the Board of Management. He is currently on the Boards of ASMI, KVWS, ICI PLC, KASBank NT Trust Office, Wolters Kluwer, Port Authority of Singapore and Hesse Noord Natie Port of Antwerp.

PHILIP COX (51)

Chief Financial Officer

Philip joined the Company on 1 May 2000 from Invensys plc and became an Executive Director in October 2000. His responsibilities include finance, tax and treasury. He is a Non-Executive Director of Wincanton plc.

Details of Board committees and their membership are set out on pages 25-26