



Board of Directors

Carl-Henric Svanberg
Chairman

Tony Hayward
Group CEO

Iain Conn
Chief Executive Refining and Marketing

Robert Dudley
Managing Director

Byron Grote
Chief Financial Officer

Andrew Inglis
Chief Executive Exploration and Production

Douglas Flint
Non-Executive Director

Antony Burgmans
Non-Executive Director

Cynthia Carroll
Non-Executive Director

Sir William Castell
Non-Executive Director

George David
Non-Executive Director

Paul Anderson
Non-Executive Director

DeAnne S. Julius
Non-Executive Director

Erroll B. Davis Jr.
Non-Executive Director

Ian Prosser
Non-Executive Director

Safety, Environment, and Ethics Assurance Committee

Executive Management

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Bly Investigation Team

BP Annual Report and Accounts 2009, Pg. 66

Compilation of fact witness testimony, documents and research.

