



## Board Member Ingermarie Due Nielsen

Occupation	<i>Stud farm owner</i>	Sex	F
First elected	1975	Year of birth	1951
Mandate expires	2018	Re-elected	Yes
Election	<b>Ingermarie Due Nielsen</b> was elected among the descendants of Grundfos' founder, Poul Due Jensen		
Special competencies	<ul style="list-style-type: none"> <li>- <b>Management and leadership</b> <ul style="list-style-type: none"> <li>o Manager – Elkær Stutteri from 1974</li> <li>o Board member and consultant in Nutrax ApS from 1992 to 2004</li> <li>o Board member in Elkær Stutteri ApS from 1986 -1992</li> </ul> </li> <li>- <b>Economy and finance</b> <ul style="list-style-type: none"> <li>o Board member in Nutrax Finance from 1991 to 1996</li> </ul> </li> <li>- <b>Charitable donations</b> <ul style="list-style-type: none"> <li>o Board member, <a href="#">Jubilæumsfonden for Grundfos A/S</a></li> </ul> </li> <li>- <b>Grundfos history, development and values</b> <ul style="list-style-type: none"> <li>o Founder's daughter</li> <li>o Lifelong experience with Grundfos history, development and values</li> </ul> </li> </ul>		
Current other positions of trust	<ul style="list-style-type: none"> <li>- Chairman of <a href="#">Ingermarie Due Nielsen's Fond</a></li> <li>- Board member, <a href="#">Jubilæumsfonden for Grundfos A/S</a></li> </ul> <p>See also <a href="#">Ingermarie Due Nielsen's profile in the Danish Business Register</a></p>		
Independence	<p><b>Ingermarie Due Nielsen</b> does not meet the independence criteria as defined by the <a href="#">Danish Committee for Good Foundation Governance</a> for the following reasons:</p> <ul style="list-style-type: none"> <li>- Has been a member of the Board of the Poul Due Jensen Foundation for more than 12 years</li> </ul>		