

**MICHELLE BANKS  
EXECUTIVE VICE PRESIDENT  
GAP INC.**

Michelle Banks is Executive Vice President, Global General Counsel, Corporate Secretary and Chief Compliance Officer of Gap Inc. (Gap, Banana Republic, Old Navy, Athleta and Intermix) located in San Francisco, California. She reports to the Chief Executive Officer and is a member of his senior leadership team. Michelle currently leads the Company's global equity, governance, integrity, legal and privacy functions. During her tenure at Gap Inc., she has also overseen the foundation, franchise services, sustainability and government affairs & public policy functions. Michelle joined the Company in 1999.

In addition to her current role at Gap Inc., Michelle is the Senior Executive of the Alliance for Bangladesh Worker Safety, a consortium of 26 North American retailers, and Chair of the Board of Directors of Minority Corporate Counsel Association. She is also Co-Chair of UCLA Law Women LEAD and serves as a Commissioner on the American Bar Association's Commission on Women in the Profession.

Michelle has been recognized as a Most Influential Woman in Bay Area Business and Corporate Counsel Diversity Champion by the *San Francisco Business Times*, a Most Powerful and Influential Woman by California Diversity Council, a Woman of Achievement by Legal Momentum, and a Top General Counsel to Watch by *Corporate Board Member*. In 2014, Santa Clara University Law School presented her with their Social Justice and Human Rights award.