



M. TAMARA BOX



**TO REQUEST CONTACT INFORMATION FOR THIS INDIVIDUAL, PLEASE
EMAIL SHAWN TAYLOR KAMINSKI: SKAMINSKI@DIRECTWOMEN.ORG**

C-suite executive with extensive international experience in finance, capital markets, and M&A

**International
Governance/
Board
Experience**

- Managing Partner (CEO equivalent) EME and Executive Director, Reed Smith (global top twenty law firm with revenues exceeding \$1.3 Billion annually)
- NED, Reed Smith, and member finance, audit, innovation and compensation committees
- Board of Governors and member of audit committee, London School of Economics and Political Science
- Trustee, Operations Committee, Eve Appeal (the leading UK Charity for gynecological cancers)
- Advisory Board of Theirworld, an international children's charity founded by former Prime Minister Gordon and Sarah Brown focused on health and education initiatives
- Board of Governors, Commercial Real Estate Finance Council, the trade association for the \$4.4 Trillion commercial real estate finance industry
- Board of Companions of the Chartered Management Institute
- Chair of the "Women of Influence" Board for Cancer Research UK, supporting CRUK's women scientists

**Sector and
Technical
Expertise**

- Experienced advisor to C-Suite, Treasury and General Counsels of financial services clients, including investment banks, asset managers, and private equity/credit/hedge funds as well as corporates in developed and emerging markets
- Corporate finance, capital markets, securitization, high-yield bonds and project/infrastructure financings and restructurings
- Sector expertise in financial services, real estate, energy, transportation, commodities, technology/Fintech, hospitality, consumer products, life sciences, retail and automotive
- M&A, acquisitions and disposals of assets/debt
- Risk management, cross-border legal and compliance
- ESG/Governance

**Global
Leadership**

- More than 27 year career spent living on three continents and working in multiple countries
- Founder of offices and business lines in Asia, Europe, the Middle East and the US
- Developed and implemented major expansion plans for global professional services businesses

**Social
Responsibility**

- Founding member of the Steering Committee of the 30% Club, a group of Chairmen and CEOs dedicated to increasing the gender balance of corporate boards and ExCos; boasts more than 100 chairman members from the FTSE100, FTSE250 and professional services as well as multiple chapters around the world
- Member of select committee providing advice and guidance to the UK government's efforts to increase women on boards (the Davies report)
- Founding member of Paradigm for Parity, US-based initiative for improving gender balance in corporate leadership.

OVERVIEW

Tamara Box is currently Managing Partner (CEO-equivalent) for Europe & Middle East for global law firm Reed Smith; she is a member of the Senior Management Team (C-Suite) and an executive director of the governing board of the firm with responsibility for overseeing the development of the firm's investments in new business lines, new offices and new technologies. Prior to becoming an executive director, she served as a non-executive director on the board of the firm for more than two years, providing governance of a multi-national entity whose revenues match or exceed that of many public companies. Before becoming Managing Partner, Tamara was global Chair of the firm's Financial Industry Group, where she had P&L responsibility for the largest practice group with more than one-quarter of the firm's \$1B+ revenues.

Tamara is a business leader with global experience of leading and founding businesses, garnering board level, functional and operational experience of M&A, risk management, finance, compliance, human resources, governance, technology, compensation, strategy and crisis-related issues, ensuring she would make strong contributions to any board or to board committees such as Finance, Risk, Audit and Remuneration.

For almost three decades, Tamara has advised the C-Suite, Treasury and General Counsels of financial services clients, including traditional investment banks, asset managers and private equity, debt and hedge funds as well as corporates and banks in developed and emerging markets. Her experience includes advising on establishment, regulatory and compliance, M&A, asset and debt acquisitions and disposals, capital markets, fund raising and restructurings. A market-leading expert, she earned a particular reputation as the go-to advisor to the directors and boards of securitization vehicles through and following the financial crisis.

Career History

<p>Reed Smith 2012-Present, London</p>	<p>Managing Partner (CEO equivalent), EME, member of Senior Executive Team (2016-Present)</p> <p>Partner and Global Chair, Financial Industries Group, Global Head of Structured Finance (2012-2016)</p>	<p>Executed on strategy of becoming first “big law” firm to convert to Alternative Business Structure under the UK’s regulatory regime, putting the firm in a position to bring non-lawyers into the partnership</p> <p>Identified and implemented the acquisition of a large portion of a multinational firm in administration, taking lawyers in three countries and four offices, negotiating with administrators to ensure that local employment laws were not breached and neither the firm nor joining partners were put at risk for outstanding liabilities</p> <p>Created the first shared services center outside London for EME offices, using Lean Six Sigma training to realize greater efficiency and improvement of processes for both the lawyers and business support staff</p> <p>Formulated and executed growth strategy for firm’s largest global practice group</p> <p>Grew FIG to 250+ practitioners with \$250m+ in business</p> <p>Founded Structured Finance business globally</p> <p>Grew SF team to 60+ lawyers, market leading in Europe</p> <p>Joined Global Governance Board as NED in 2014</p>
<p>BCLP 2006-2012, London</p>	<p>Head of Structured Finance, Partner</p>	<p>Founded Structured Finance business</p> <p>Led firm’s highest performing business line through the finance crisis of 2008 until headhunted by Reed Smith</p>
<p>Hogan Lovells 2003-2006, London</p>	<p>Partner, Structured Finance</p>	<p>Led EM securitization and High Yield Bond business until headhunted by BCLP</p>
<p>Tite & Lewis, law firm associate with EY, 2000-2003, London</p>	<p>Partner, Head of Finance</p>	<p>Founded finance business in Accounting Firm’s law business</p> <p>Led recruitment of profitable US finance team to EY US law firm</p>
<p>Orrick, 1996-2000, Singapore & London</p>	<p>Partner, London Associate, Singapore</p>	<p>Founded London office of top-ranked US firm as associate</p> <p>Founding team member of first non-US office (Singapore)</p>
<p>Coudert Brothers, 1992-1996 New York & Singapore</p>	<p>Associate</p>	

Education and Professional Qualifications

Georgetown University Law Center, Washington, D.C.

J.D. (cum laude), 1992

Dean’s List

Executive Editor, Journal of Law & Policy in International Business

Academic Excellence in Jurisprudence Award (Highest grade awarded in Torts)

London School of Economics and Political Science, London, England

B.Sc. (hons) Economics, 1989

Specialization: Monetary Economics

Member of the New York State Bar since 1992

Admitted as a Solicitor in England and Wales since 1998

Dual Citizenship US and UK

Selected Awards and Memberships

- ◆ “Best in Structured Finance” at *Euromoney’s* Women in Business Law Awards
- ◆ “*Eminent Lawyer*” in *Chambers’ UK Guide*
- ◆ Ranked in the Financial Times (now Yahoo Finance) Global HEROes Champions of Women in Business List every year since inception
- ◆ *Mentor of the Year* at the Women of the Future awards
- ◆ National Association of Corporate Directors (NACD)
- ◆ Women Corporate Directors (WCD)
- ◆ Financial Markets Law Committee – Member of Forum for Securities Markets
- ◆ Committee of 200 (C200), an invitation-only membership organization of the world’s most successful women entrepreneurs and corporate leaders
- ◆ Worshipful Company of International Bankers, City of London Livery Company
- ◆ Chartered Management Institute, Companion (CCMI)