

Board of Directors

Last updated 03/08/19

Gap Inc.'s Board of Directors is responsible for overseeing the company's business, determining the mission, developing long-term strategy and managing the company's risks while evaluating and directing controls and procedures.

Gap Inc. will continue to aggressively evaluate the skill set of our board against our business needs to ensure our standards not only meet the requirements of the law, but are consistent with our shareholders' best interests and corporate governance best practices.

Robert J. Fisher

Non-Executive Chairman. Director since 1990. Managing Director Pisces, Inc., an investment group. Former Interim Chief Executive Officer and executive of the company.

- Chairman of the Governance and Sustainability Committee

Amy Bohutinsky

Director since 2018. Former Chief Operating Officer of Zillow Group, Inc., an online real estate database company. Director of Zillow Group, Inc.

- Does not sit on any board committees

John Fisher

Director since 2018. Executive Vice Chairman of Pisces, Inc., an investment group.

- Does not sit on any board committees

William S. Fisher

Director since 2009. Executive Vice Chairman of Pisces, Inc., an investment group. Founder and Chief Executive Officer of Manzanita Capital Limited, a private equity fund. Former executive of the company.

- Does not sit on any board committees

Tracy Gardner

Director since 2015. Principal of Tracy Gardner Consultancy. Former Chief Executive Officer of dELIA's Inc. Former executive of J. Crew Group, Inc.

- Member of the Audit and Finance Committee

Brian Goldner

Director since 2016. Chairman, President, and Chief Executive Officer of Hasbro, Inc. Former Executive Vice President and Chief Operating Officer of Bandai America. Director of CBS Corporation.

- Member of the Compensation and Management Development Committee

Bella Goren

Director since 2011. Director of Lyondell Basell Industries N.V. and Mass Mutual Financial Group. Former Chief Financial Officer of AMR Corporation and American Airlines, Inc.

- Member of the Audit and Finance Committee

Bob L. Martin

Director since 2002. Chief Executive Officer* of Mcon Management Services, Ltd., a consulting company; Operating Partner of The Stephens Group, LLC., a private equity group; former President and Chief Executive Officer of Wal-Mart International. Director of Conn's, Inc.

- Chairman of the Compensation and Management Development Committee
- Member of the Governance and Sustainability Committee

** Mr. Martin's position with Mcon Management Services, Ltd. is a part-time commitment.*

Jorge P. Montoya

Director since 2004. Former executive of The Procter & Gamble Company. Director of the Kroger Co.

- Member of the Audit and Finance Committee

Chris O'Neill

Director since 2018. Former Chief Executive Officer of Evernote Corporation, a global technology company.

- Member of the Compensation and Management Development Committee

Art Peck

Director since 2015. President and Chief Executive Officer, Gap Inc.

- Does not sit on any board committees

Lexi Reese

Director since 2018. Chief Operating Officer of Gusto, a cloud-based payroll, benefits, and human resources management solutions company.

- Does not sit on any board committees

Mayo A. Shattuck III

Director since 2002. Non-Executive Chairman of Exelon Corporation, an energy company. Director of Capital One Financial Corporation and Alarm.com.

- Chairman of the Audit and Finance Committee
- Member of the Governance and Sustainability Committee

Doris F. Fisher

Honorary Lifetime Director since 2009. Former Director and merchandiser of the company. Co-founder of the company with her husband Donald G. Fisher, who passed away in September 2009.

- Does not sit on any board committees