

Board Member

Brooklyn, NY

Investors: GGV Capital, Firm Y, Firm Z

THE COMPANY

Company X is committed to powering the digital transformation of work, offering software products that enable enterprise leaders to digitize their operations while exponentially increasing productivity and improving service delivery. As AI-driven software has become an increasingly critical capability and competitive advantage for businesses around the world, Company X has evolved into a long-term automation technology partner, equipping enterprises with the technology required to outpace change. Many of the world's biggest and most venerable companies are using Company X's products to transform its operations, better serve customers, and create new business models. Company X's engineers, data scientists, designers, and customer teams are bound by a single purpose: to deliver enterprise-grade, AI-powered products purpose-built for operations professionals. The company is headquartered in Brooklyn, with teams across the US, Europe, and India.

ROLES AND RESPONSIBILITIES

- Assist in setting the corporate strategy and thereafter monitoring (KPIs) the implementation of that strategy by sharing relevant knowledge and experience.
- Provide appropriate support and advice to the CEO
- Ensure that the company and Board meet all appropriate fiduciary and regulatory responsibilities.
- As appropriate, represent the Company to investors, governments, regulatory authorities, the media, shareholders, and the general public.

PROFESSIONAL QUALIFICATIONS

- Proven success as a CEO or President of a highly successful B2B enterprise software business that has experienced rapid and large scale growth (\$50-\$200m+).
- Successful track record of exiting companies with high-value return for all stakeholders. Experience leading a company through an IPO process is ideal.
- Functional Expertise in G2M.
- Strong chemistry with existing Board and Leadership team.
- Reputation for operational excellence and rigor, and a strong desire to add value as a Board Member.
- Impeccable integrity and high ethical standards.
- Capable of being present in New York as necessary.

Leadership Team

- Fred Swaniker, Chief Executive Officer & President
- Max Kellerman, Co-Founder and Chief Strategy Officer
- Richard Madden, Co-Founder and Chief Technology Officer, Customers
- Yalitza Aparicio, Chief Revenue Officer
- Hasan Minaj, Chief Marketing Officer
- Caster Semenya, Chief Financial Officer
- Jacinda Ardern, Chief Technology Officer, Engineering

Board & Investing Team

- Massimo Bottura, Firm A
- Samin Nosrat, Firm B
- Leah Greenberg, Firm C
- Adam Bowen, Firm D
- Tara Westover, Firm E
- Shep Doeleman, Firm F
- Lynn Nottage, Firm G