



**SAMSONITE INTERNATIONAL S.A.**

**新秀麗國際有限公司**

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Samsonite International S.A. are set out below.

**Executive Directors**

Ramesh Dungarmal Tainwala (*Chief Executive Officer*)

Kyle Francis Gendreau (*Chief Financial Officer*)

Tom Korbas (*President, Americas*)

**Non-Executive Director**

Timothy Charles Parker (*Chairman*)

**Independent Non-Executive Directors**

Paul Kenneth Etchells

Miguel Kai Kwun Ko

Ying Yeh

Keith Hamill

Bruce Hardy McLain (*Hardy*)

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ramesh Tainwala			
Kyle Gendreau			
Tom Korbas			
Timothy Parker		C	
Paul Etchells	C	M	M
Miguel Ko	M	M	C
Ying Yeh	M	M	M
Keith Hamill	M		
Hardy McLain			M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, October 17, 2014