

Laura Stein serves as Executive Vice-President - General Counsel & Corporate Affairs of The Clorox Company, with responsibility for global legal, compliance, corporate communications, corporate responsibility, government and community affairs, risk, internal audit and crisis management/business continuity planning matters. She is a member of Clorox's executive committee, president of Clorox's Foundation, co-sponsor of Clorox's cyber security and enterprise risk management programs, and a previous sponsor of Clorox's women's employee resource group.

Stein was previously Senior Vice President - General Counsel of H. J. Heinz Company, president of Heinz's women's leadership group, and a Heinz Foundation director. Ms. Stein is a director and the corporate governance committee chair of Franklin Resources, Inc., a global investment management firm known as Franklin Templeton Investments, and a director of Canadian National Railway (CN), a North American transportation company. Ms. Stein serves on the Harvard Law School Visiting Committee, the Harvard Law School Center on the Legal Profession Advisory Board, the American Law Institute Council, the Leaders Council of the Legal Services Corporation, and the Board of Managerial Trustees of the International Association of Women Judges. She is the co-chair of Corporate Pro Bono, the chair-elect of the Legal Council on Legal Diversity and the immediate past chair of the Equal Justice Works board. She is the former chair of the ABA Commission on Domestic Violence, the ABA Asia Rule of Law Initiative and the Association of Corporate Counsel, and is the former president of the Association of General Counsel.

Ms. Stein received her J.D. from Harvard Law School, and her BA and MA degrees from Dartmouth College. Ms. Stein has received the Margaret Brent Award, the ABA's highest award for women lawyers, the Sandra Day O'Connor Board Excellence award, and the Corporate Board Member America's Top General Counsel Recognition Award, among others. The National Association of Corporate Directors included Ms. Stein in its 2011 list of the most influential leaders in the boardroom and corporate governance community, and The National Law Journal also named Stein in its inaugural list of the 20 most influential general counsel in America. She speaks six languages and has lived in China and Europe. She and her husband Mark Conrad are the proud parents of Amanda and Christopher.