



BOARD HIGHLIGHTS

- Advisory Board Member:
 - **Transparent Energy** | 2024 to Present
- Non-Profit Board Member:
 - **T200** | 2018 to Present
 - **NPower** | 2014 to 2024

TRANSFORMATION JOURNEYS

- Integrating large acquisitions and leading significant divestitures.
- Shifting legacy industrial enterprises into digital entities and changing revenue streams to service subscriptions.
- Broadening cybersecurity strategy and navigating incident responses to threats.
- Integrating teams and platforms from numerous M&As and fostering leaner, agile, and more sustainable operations.
- Leading large-scale ERP and human capital implementation programs to create enterprise-wide synergies.
- Creating competitive advantage via innovation framework across digital, data science, and engineering technologies.
- Migrating to cloud platforms to bolster operational efficiencies, cybersafety, and budget gains.

Corporate Board Director

Corporate Governance & Compliance | Digital Transformation | Cybersecurity | Talent Development

Diane Schwarz is a visionary technology executive and board director with more than 20 years of continuous progression and achievement in orchestrating impactful technology and culture transformations that focus on delivering business value and operational efficiency for complex organizations.

In her current role, Diane serves as the Vice President and Group Chief Information Officer for Smurfit Westrock, a \$32B global paper packaging solutions company. She leads a global, business-aligned IT organization, manages a \$1B budget, and drives the execution of enterprise-wide IT strategy that ensures the business integration on which the newly merged Smurfit Westrock scales and achieves its global growth objectives. Previously she was the Vice President and Chief Information Officer at Johnson Controls, a \$26B building solutions company, the Chief Digital and Information Officer at Hunt Consolidated, one of the largest privately held oil and energy companies in the U.S., and Global CIO at Textron, a \$14B industrial, aerospace, and defense manufacturer.

Throughout her career Diane led global technology teams in North/South America, Europe, Asia, and Middle East, and supported businesses in more than 100 countries. She advised corporate boards on cybersecurity and business-aligned IT strategies for digital and technology transformation, acquiring extensive corporate governance, compliance, and enterprise risk management experience. Concurrent to her internal corporate governance contributions, she is a customer advisory board member to external technology firms.

Diane is a founding board member of T200, a nonprofit of top women enterprise technology executives committed to developing the next generation of women in tech. As an inspirational speaker, she shares her transformation journeys at private and public events, and her work has been featured in *Forbes* magazine, industry websites, and social media.

Diane earned an MBA from the University of Chicago Booth School of Business and dual bachelor's degrees in Mechanical Engineering and English from the University of Notre Dame.