

Committee Composition

The current members of each of the Committees of the Board of Directors are shown below:

AUDIT COMMITTEE

Bruce R. Brook (Chair)
J. Kofi Bucknor
Noreen Doyle
Julio Quintana

COMPENSATION COMMITTEE

Veronica M. Hagen (Chair)
Gregory Boyce
Vincent A. Calarco

CORPORATE GOVERNANCE AND NOMINATING COMMITTEE

Noreen Doyle (Chair)
Bruce R. Brook
Joseph A. Carrabba
Veronica M. Hagen

SUSTAINABILITY COMMITTEE

Joseph A. Carrabba (Chair)
Gregory Boyce
Jane Nelson

EXECUTIVE-FINANCE COMMITTEE

Noreen Doyle (Chair)
Bruce R. Brook
Gary J. Goldberg

Effective as of 15 June 2016