

Board of Directors

Lloyd J. Austin III

General, U.S. Army (Ret.)
and former Commander of
U.S. Central Command
(Military Leadership)

Diane M. Bryant

Executive Vice President
and General Manager
Data Center Group
Intel Corporation
(Technology and Digital Services)

John V. Faraci

Retired Chairman and
Chief Executive Officer
International Paper
(Paper, Packaging and Distribution)

Jean-Pierre Garnier

Chairman of the Board
Actelion Ltd.
(Biopharmaceutical Company)
Operating Partner
Advent International
(Global Private Equity Firm)
Retired Chief Executive Officer
GlaxoSmithKline

Gregory J. Hayes

Chairman & CEO
United Technologies Corporation
(Diversified Manufacturer)

Edward A. Kangas

Lead Director, United Technologies Corporation
Former Chairman and CEO
Deloitte, Touche, Tohmatsu
(Audit, Tax Services and Consulting)

Ellen J. Kullman

Retired Chair of the Board
and Chief Executive Officer
E. I. du Pont de Nemours and Company
(Diversified Chemicals and Materials)

Marshall O. Larsen

Retired Chairman, President
and Chief Executive Officer
Goodrich Corporation
*(Aerospace and Defense Systems
and Services)*

Harold McGraw III

Chairman Emeritus
S&P Global Inc.
*(formerly McGraw Hill Financial, Inc.)
(Ratings, Benchmarks and Analytics
for Financial Markets)*

Richard B. Myers

General, U.S. Air Force (Ret.)
and former Chairman of
the Joint Chiefs of Staff
(Military Leadership)
President
Kansas State University
(Educational Institution)

Fredric G. Reynolds

Retired Executive Vice President and
Chief Financial Officer
CBS Corporation
(Media)

Brian C. Rogers

Chairman
T. Rowe Price Group, Inc.
(Investment Management)

H. Patrick Swygert

President Emeritus
Howard University
(Educational Institution)

André Villeneuve

Chairman
ICE Benchmark Administration Limited
*(Administrator LIBOR
Benchmark Interest Rate)*

Christine Todd Whitman

President
The Whitman Strategy Group
(Environment and Public Policy Consulting)
Former EPA Administrator
Former Governor of New Jersey

COMMITTEES

Audit Committee

Edward A. Kangas, Chair
Diane M. Bryant
Richard B. Myers
Fredric G. Reynolds
H. Patrick Swygert
André Villeneuve

Committee on Compensation and Executive Development

Jean-Pierre Garnier, Chair
John V. Faraci
Edward A. Kangas
Ellen J. Kullman
Harold McGraw III
Brian C. Rogers
H. Patrick Swygert

Committee on Governance and Public Policy

Ellen J. Kullman, Chair
Lloyd J. Austin III
Jean-Pierre Garnier
Marshall O. Larsen
Richard B. Myers
Fredric G. Reynolds
Christine Todd Whitman

Executive Committee

Edward A. Kangas, Chair
John V. Faraci
Jean-Pierre Garnier
Gregory J. Hayes

Finance Committee

John V. Faraci, Chair
Lloyd J. Austin III
Diane M. Bryant
Gregory J. Hayes
Marshall O. Larsen
Harold McGraw III
Brian C. Rogers
André Villeneuve
Christine Todd Whitman