



# Board Committees

	Audit Committee	Compensation Committee	Compliance Committee	Executive Committee	Finance Committee	Governance & Nominating Committee	Risk Oversight Committee	Science & Technology Committee
<b>Chair</b>	<b>Neil Dimick *</b>	<b>Melina Higgins *</b>	<b>Mark W. Parrish *</b>	<b>Robert J. Coury</b>	<b>Melina Higgins *</b>	<b>JoEllen Lyons Dillon *</b>	<b>Harry A. Korman *</b>	<b>Ian Read</b>
<b>Members</b>	W. Don Cornwell *	Neil Dimick *	JoEllen Lyons Dillon *	JoEllen Lyons Dillon *	Neil Dimick *	Melina Higgins *	W. Don Cornwell *	Michael Goettler
	JoEllen Lyons Dillon *	James Kilts *	Harry A. Korman *	Neil Dimick *	James Kilts *	Harry A. Korman *	Richard A. Mark *	Harry A. Korman *
	Richard A. Mark *	Pauline van der Meer Mohr *	Ian Read	Melina Higgins *	Richard A. Mark *	Mark W. Parrish *	Pauline van der Meer Mohr *	Rajiv Malik
	Mark W. Parrish *		Pauline van der Meer Mohr *	Mark W. Parrish *				

\* Independent Directors