

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
René Médori
Julio Quintana

LEADERSHIP DEVELOPMENT AND COMPENSATION COMMITTEE

Veronica M. Hagen (Chair)
Gregory Boyce
Jane Nelson

CORPORATE GOVERNANCE AND NOMINATING COMMITTEE

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

SAFETY AND SUSTAINABILITY COMMITTEE

Joseph A. Carrabba (Chair)
Gregory Boyce
Noreen Doyle
Sheri Hickok
Jane Nelson
Molly P. Zhang

EXECUTIVE-FINANCE COMMITTEE

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