



**BOARD OF DIRECTORS
EFFECTIVE APRIL 3, 2020**

John V. Faraci, Executive Chairman
Jean-Pierre Garnier, Lead Independent Director
David Gitlin, President & CEO
John J. Greisch
Charles M. Holley, Jr
Michael M. McNamara
Michael A. Todman
Virginia M. Wilson



**COMMITTEE MEMBERSHIP
EFFECTIVE APRIL 3, 2020**

Audit Committee

Charles M. Holley, Chair
Michael M. McNamara
Michael A. Todman
Virginia M. Wilson

Compensation Committee

John J. Greisch, Chair
Jean-Pierre Garnier
Charles M. Holley, Jr.
Michael A. Todman

Governance Committee

Jean-Pierre Garnier, Chair
John J. Greisch
Michael M. McNamara
Virginia M. Wilson



**COMMITTEE MEMBERSHIP
EFFECTIVE APRIL 3, 2020**

Jean-Pierre Garnier

Governance Committee, Chair
Compensation Committee

John J. Greisch

Compensation Committee, Chair
Governance Committee

Charles M. Holley, Jr.

Audit Committee, Chair
Compensation Committee

Michael M. McNamara

Audit Committee
Governance Committee

Michael A. Todman

Audit Committee
Compensation Committee

Virginia M. Wilson

Audit Committee
Governance Committee