

## Committees of the Board

as of February 5, 2024

Audit	Compensation & Organization	Finance	Governance	Innovation & Technology
<b>Gerald Smith – Chair</b> Sandra Pianalto Dorothy Thompson Darryl Wilson	<b>Lori Ryerkerk – Chair</b> Silvio Napoli Gregory Page Bob Pragada	<b>Sandra Pianalto – Chair</b> Silvio Napoli Bob Pragada Lori Ryerkerk	<b>Dorothy Thompson – Chair</b> Gregory Page Gerald Smith Darryl Wilson	<b>Silvio Napoli – Chair</b> Sandra Pianalto Bob Pragada Lori Ryerkerk

**Independent Lead Director: Gregory Page**