



Board Composition

Note: **M** denotes committee member, **C** denotes committee chairperson and **I** denotes independent director.

Board Member Name	Audit Committee	Compensation and Organization Committee	Nominating and Governance Committee
Keith L. Barnes (I)		C	M
Michael F. Barry (I)	M	M	
Bruce D. Hoechner			
Carol R. Jensen (I)	M		M
Ganesh Moorthy (I)	M		C
Jeffrey J. Owens (I)	M	M	
Helene Simonet (I)	C	M	
Peter C. Wallace (Lead Director) (I)		M	