



## Board Composition

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

Board Member Name	Audit Committee	Compensation and Organization Committee	Nomination, Governance and Sustainability Committee
Keith L. Barnes (I)		C	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 (Chair) (I)		M	M
Megan Faust (I)	M	M	
Keith Larson (I)	M		M