



COMMITTEE MEMBERSHIP
DECEMBER 7, 2023

AUDIT COMMITTEE

Jeffrey H. Black, Chair
Thomas A. Bartlett
Jill C. Brannon
Nelda J. Connors
Kathy Hopinkah Hannan

COMPENSATION COMMITTEE

Shailesh G. Jejurikar, Chair
Thomas A. Bartlett
Nelda J. Connors
Shelley Stewart, Jr.
John H. Walker

NOMINATIONS AND GOVERNANCE COMMITTEE

Margaret M. V. Preston, Chair
Jill C. Brannon
Kathy Hopinkah Hannan
Shelley Stewart, Jr.

Thomas A. Bartlett

Audit Committee
Compensation Committee

Jeffrey H. Black

Audit Committee, Chair

Jill C. Brannon

Audit Committee
Nominations and Governance Committee

Nelda J. Connors

Audit Committee
Compensation Committee

Kathy Hopinkah Hannan

Audit Committee
Nominations and Governance Committee

Shailesh G. Jejurikar

Compensation Committee, Chair

Margaret M. V. Preston

Nominations and Governance Committee, Chair

Shelley Stewart, Jr.

Compensation Committee
Nominations and Governance Committee

John H. Walker, Lead Independent Director

Compensation Committee