



COMMITTEE MEMBERSHIP
Effective APRIL 3, 2020

AUDIT COMMITTEE

Jeffrey H. Black, Chair
Shailesh G. Jejurikar
Kathy Hopinkah Hannan
Shelley Stewart, Jr.

COMPENSATION COMMITTEE

John H. Walker, Chair
Shailesh G. Jejurikar
Harold W. McGraw III
Margaret M. Preston

NOMINATIONS AND GOVERNANCE COMMITTEE

Margaret M. Preston, Chair
Kathy Hopinkah Hannan
Harold W. McGraw III
Shelley Stewart, Jr.

Jeffrey H. Black

Audit Committee, Chair

Kathy Hopinkah Hannan

Audit Committee
Nominations and Governance Committee

Shailesh G. Jejurikar

Audit Committee
Compensation Committee

Harold W. McGraw III

Compensation Committee
Nominations and Governance Committee

Margaret M. Preston

Compensation Committee
Nominations and Governance Committee, Chair

Shelley Stewart, Jr.

Audit Committee
Nominations and Governance Committee

John H. Walker, Lead Independent Director

Compensation Committee, Chair