

Committees of the Board

as of April 23, 2025

Audit	Compensation & Organization	Finance	Governance	Innovation & Technology
Gerald Smith – Chair Silvio Napoli Andre Schulten Dorothy Thompson Darryl Wilson	Lori Ryerkerk – Chair Gregory Page Sandra Pianalto Robert Pragada Karenann Terrell	Robert Pragada – Chair Silvio Napoli Lori Ryerkerk Andre Schulten Karenann Terrell	Dorothy Thompson – Chair Gregory Page Sandra Pianalto Gerald Smith Darryl Wilson	Silvio Napoli – Chair Robert Pragada Lori Ryerkerk Andre Schulten Karenann Terrell

Independent Lead Director: Gregory Page