



**Board of Directors
and
Committee Membership**
(May 19, 2022)

Director	Audit Committee	Environmental, Social and Governance Committee	Human Resources and Compensation Committee
Lloyd Bryant Chairman			
Michèle Desjardins		Chair ●	Interim Chair ●
Tom Escott	●		●
Doug Ettinger	●		
John Ferguson			
Barry Lapointe	●		
Suromitra Sanatani		●	
Sharon Sparkes	Chair ●		●
Terry Yanofsky		●	●