



## Directors and Committees

☆ = Chairman of the Board

☆ = Lead Independent Director

X = Committee Chair

X = Committee Member

Directors	Audit, Risk and Compliance Committee	Compensation Committee	Corporate Governance & Nominating Committee
Wences Casares		X	
Jonathan Christodoro		X	
John J. Donahoe ☆			
David W. Dorman		X	X
Belinda Johnson	X		
Gail J. McGovern		X	X
David M. Moffett ☆	X		
Ann M Sarnoff	X		
Daniel H. Schulman			
Frank D. Yeary	X		