



Directors and Committees

☆ = Chairman of the Board

☆ = Lead Independent Director

● = Committee Chair

● = Committee Member

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