



Finance Committee Charter

This Finance Committee Charter was adopted by the Board of Directors (the "Board") of Integra LifeSciences Holdings Corporation (the "Company") on July 24, 2013.

I. Purpose

The purpose of the Finance Committee (the "Committee") of the Board of the Company shall be to provide advice to management on matters related to financing strategy, as well as the Company's capital structure and capital allocation initiatives.

II. Membership

The Committee shall be composed of at least three directors, as determined by the Board, each of whom has experience, in the business judgment of the Board, that would be helpful in addressing the matters described herein. The members of the Committee, including the Chair of the Committee, shall be appointed by the Board. Committee members may be removed from the Committee, with or without cause, by the Board.

III. Meetings and Procedures

The Chair (or in his or her absence, a member designated by the Chair) shall preside at each meeting of the Committee and set the agendas for Committee meetings. The Committee shall have the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company's bylaws that are applicable to the Committee. The Committee shall meet as often as it deems necessary to fulfill its responsibilities, but not less than annually, either in person or telephonically, and at such times and places as the Committee shall determine. All directors that are not members of the Committee may attend and observe meetings of the Committee, but shall not be entitled to vote. The Chair of the Committee shall report to the Board regarding the activities of the Committee at appropriate times and as otherwise requested by the Chairman of the Board.

IV. Duties and Responsibilities

The purpose of the Finance Committee (the "Committee") of the Board of the Company shall be to provide advice to management on matters related to financing strategy, as well as the Company's capital structure and capital allocation initiatives. The Committee shall evaluate its own performance on an annual basis, including its compliance with this Charter, and provide any written material with respect to such evaluation to the Board, including any recommendations for changes in procedures or policies governing the Committee. The Committee shall conduct such evaluation and review in such manner as it deems appropriate. The Committee shall review and reassess the adequacy of this Charter at least annually and submit any recommended changes to the Board for its consideration.