COMMITTEES

Below is a summary of our committee structure and membership information. To learn more about our Directors, click on the individual's name, and to learn more about our committees click on the committee name.

John P. Bilbrey

Audit Committee

Darrell Cavens

<u>4 Human Resources Committee</u>

David Denton

- **<u> Human Resources Committee</u>**
- **§** Governance and Nominations Committee

Johanna W.

(Hanneke) Faber

<u>Audit Committee</u>

Anne Gates -

Independent Chair

- **<u>Audit Committee</u>**
- **1** Governance and Nominations Committee

- **1** Audit Committee
- **Governance and Nominations Committee**

Pam Lifford

№ Human Resources Committee

Ivan Menezes

- <u>Human Resources Committee</u>
- **§** Governance and Nominations Committee
- = Chairperson = Member = Financial Expert

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