

Board Committees

| | Audit | Compensation | Nominating and Corporate Governance | Capital |
|-----------------------------|---------------------|-----------------|-------------------------------------|-----------------|
| Kevin Shields ^{CB} | | | | X |
| Michael Escalante | | | | X |
| Kathleen Briscoe | | | X | X ^{CC} |
| Gregory Cazel | | | X ^{CC} | X |
| Ranjit Kripalani | X | X ^{CC} | | |
| James Risoleo | X | | | |
| J. Grayson Sanders | X | X | X | |
| Samuel Tang | X ^{CC, FE} | X | | X |

- X^{FE} = Financial Expert
- X^{CC} = Committee Chair
- ^{CB} = Chairman of the Board
- X = Member