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 Member of the Committee
 Chair of the Committee

Member / Committee	David H. Long	Frank Doyle	Jay Hooley	Jack Manning	Tom May	Myrtle Potter	Nancy Quan	Ellen Rudnick	Angel Ruiz	George Serafeim	Martin Slark	Eric Spiegel	Annette Verschuren, OC	Bill Van Faasen Lead Director
														
	Chairman & CEO Liberty Mutual Holding Company Inc.	Chairman & CEO Connell Limited Partnership	Retired Chairman & CEO State Street Corporation	Chairman, President & CEO Boston Capital Corporation	Retired Chairman, President & CEO Eversource Energy	CEO Sumitovant Biopharma, Inc.	Chief Technical and Innovation Officer The Coca-Cola Company	Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago	Chairman MediaKind	Charles M. Williams Professor of Business Administration, Harvard Business School	Retired CEO Molex, LLC	Retired President & CEO Siemens Corporation	Chair & CEO NRstor, Inc.	Chairman Emeritus Blue Cross & Blue Shield of Massachusetts, Inc.
Audit														
Community Investment														
Compensation														
Executive														
Investment														
Nominating & Governance														
Risk	