

Board composition, leadership & committees

	Finance	Governance and Public Policy	Audit	Human Capital and Compensation	Special Activities
Tracy A. Atkinson*	M			C	
Leanne G. Caret*			M		M
Bernard A. Harris Jr.*			M		M
Gregory J. Hayes, Chairman and CEO	M				M
George R. Oliver*	M			M	
Kelly Ortberg	M				M
Margaret (Meghan) L. O'Sullivan*		M			M
Dinesh C. Paliwal,* Lead Director		M		M	
Ellen M. Pawlikowski*			M		M
Denise L. Ramos*	M		M		
Fredric G. Reynolds*		M	C		
Brian C. Rogers*	C			M	
James A. (Sandy) Winnefeld Jr.*		M		M	C
Robert O. Work*		C	M		M

KEY: M = Member C = Chair * = Independent Director