BOARD OF DIRECTORS & COMMITTEE MEMBERSHIPS

BOARD OF DIRECTORS:

Thomas M. Alford (Chair)
Michael J. McNulty (Alternate Chair)
Thomas M. Coolen
Trudy M. Curran
Bradley P.D. Fedora
Stuart G. O'Connor
Deborah S. Stein

COMMITTEES OF THE BOARD:

AUDIT COMMITTEE:

Michael J. McNulty (Chair)
Deborah S. Stein (Alternate Chair)
Kiren K. Singh
Thomas M. Alford (ex-officio member)

CORPORATE GOVERNANCE COMMITTEE:

Trudy M. Curran (Chair)
Kiren K. Singh (Alternate Chair)
Thomas M. Coolen
Thomas M. Alford (ex-officio member)

HUMAN RESOURCES & COMPENSATION COMMITTEE:

Deborah S. Stein (Chair)
Stuart G. O'Connor (Alternate Chair)
Michael J. McNulty
Thomas M. Alford (ex-officio member)

HEALTH, SAFETY, AND ENVIRONMENT COMMITTEE:

Stuart G. O'Connor (Chair)
Trudy M. Curran (Alternate Chair)
Thomas M. Coolen
Thomas M. Alford (ex-officio member)

(Effective October 27, 2026)