

Mace Committees:

Finance and Audit Committee:

1. Denis Amato, Chair
2. Jennifer Kretchmar
3. Dan Perella
4. Hussien Shousher

Cybersecurity Committee

1. Jennifer Kretchmar, Chair
2. Denis Amato
3. Dan Perella
4. Hussien Shousher
5. Sanjay Singh

Compensation Committee

1. Dan Perella, Chair
2. Denis Amato
3. Jennifer Kretchmar
4. Hussien Shousher

Governance/Nominating Committee:

1. Hussien Shousher, Chair
2. Denis Amato
3. Jennifer Kretchmar
4. Dan Perella

Acquisition Committee-ad hoc basis