

Board of Directors and Committee Membership

(January 2, 2015)

Director	Audit Committee	Pension Committee	Human Resources and Compensation Committee	Corporate Governance and Nominating Committee	Strategic Initiatives Oversight Committee
Síán M. Matthews Chair of the Board of Directors	•	•	•	•	Chair
Deepak Chopra President and Chief Executive Officer	Mr. Chopra, President and CEO, attends all Committee meetings but is not a member.				
Thomas W. Cryer	Chair	•			
A. Michel Lavigne	•	Chair			
Hon. Stewart McInnes			•	•	•
Andrew B. Paterson	•		•		
Iris Petten			•	•	
Alain Sans Cartier		•		•	•
William H. Sheffield		•	Chair		•
Donald Woodley			•	Chair	•