



**Board of Directors and Committee
Membership**
(May 2023)

Director	Audit Committee	Pension Committee	Human Resources and Compensation Committee	Environmental, Social and Governance Committee	Labour Relations Committee
Suromitra Sanatani Chair of the Board of Directors	•	•	•	•	•
Doug Ettinger, President and Chief Executive Officer	Mr. Ettinger, President and CEO, attends all Committee meetings but is not a member.				
Louise Champoux-Paillé			•	•	
Krista Collinson	•			Chair	
Ron Cuthbertson		•	•		•
Claude Germain	Chair	•			•
André Hudon	•		Chair		•
Ann MacKenzie		Chair	•		