

Board of Directors Overview

Our Directors exhibit an effective mix of skills, experience and diversity. As part of the Board’s ongoing commitment to maintaining diverse viewpoints and a broad range of skills and experiences, the Board continues to refresh itself to infuse unique ideas and fresh perspectives into the boardroom, most recently welcoming new directors Rocky Motwani in 2022 and Kristina M. Johnson, whose service will commence May 13, 2024.

Name	Age	Director Since	Professional Background	Independent	Audit Committee	Compensation Committee	Corporate Governance and Nominating Committee	Number of Other U.S. Public Boards
Joseph C. Breunig	62	2014	Chief Operating Officer, OrthoLite LLC	✓				0
John J. Carmola	68	2013	Former Segment President, Goodrich Corporation	✓				0
Robert L. Clark*	60	2010	Former Provost and Senior Vice President for Research, University of Rochester	✓				0
Alison A. Deans	62	2019	Independent consultant and former Chief Investment Officer at CRT	✓				0
Douglas T. Dietrich	55	2016	Chairman of the Board and Chief Executive Officer, Minerals Technologies					0
Franklin L. Feder	73	2017	Former Regional Chief Executive Officer for Latin America & the Caribbean, Alcoa	✓				1
Kristina M. Johnson	66	2024	Former President, The Ohio State University	✓		(Not yet assigned)		2
Rocky Motwani	50	2022	Chief Executive Officer of Cyphlens (formerly Mission3); Co-Founder, Jiko Group	✓				0
Carolyn K. Pittman	60	2017	Former Senior Vice President and Chief Accounting Officer, Maxar Technologies	✓				0
Marc E. Robinson	63	2012	Former Global President, Pfizer Consumer Healthcare; Former Company Group Chairman Johnson & Johnson	✓				0

* Lead Independent Director

Committee Chairperson Member

