



**Chairperson and Committee Appointments**  
(as of August 2, 2017)

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**Members of the Board of Directors**

Joseph C. Papa (*Chairman*)  
 Thomas W. Ross, Sr. (*Lead Independent Director*)  
 Richard U. DeSchutter  
 Fredric N. Eshelman  
 D. Robert Hale  
 Argeris (Jerry) N. Karabelas  
 Sarah B. Kavanagh  
 John A. Paulson  
 Robert N. Power  
 Russel C. Robertson  
 Amy B. Wechsler, M.D.

<b>Committee Members of the Board of Directors</b>	
<u>Audit and Risk Committee</u> Russel C. Robertson ( <i>Chairperson</i> ) Sarah B. Kavanagh Robert N. Power	<u>Nominating and Corporate Governance Committee</u> Robert N. Power ( <i>Chairperson</i> ) Sarah B. Kavanagh Thomas W. Ross, Sr.
<u>Talent and Compensation Committee</u> Argeris (Jerry) N. Karabelas ( <i>Chairperson</i> ) Richard U. DeSchutter D. Robert Hale Amy B. Wechsler, M.D.	<u>Conduct and Compliance Committee</u> Thomas W. Ross, Sr. ( <i>Chairperson</i> ) Fredric N. Eshelman Russel C. Robertson Amy B. Wechsler, M.D.
<u>Finance and Transactions Committee</u> D. Robert Hale ( <i>Chairperson</i> ) Richard U. DeSchutter Fredric N. Eshelman Argeris (Jerry) N. Karabelas John A. Paulson	