





















Committee Composition

	Audit	Executive	Finance	Human Resources and Compensation	Nominating and Governance
A. Clinton Allen					
Robyn C. Davis					
Joseph R. Martin Chairman of the Board					
John K. McGillicuddy					
Krishna G. Palepu					
Kirk P. Pond					
Michael Rosenblatt					
Stephen S. Schwartz					
Alfred Woollacott III					
Mark S. Wrighton					
Ellen M. Zane		