



## Board of Directors and Committee Membership

June 2024

Director	Audit Committee	Pension Committee	Human Resources and Compensation Committee	Environmental, Social and Governance Committee
<b>André Hudon,</b> Chair of the Board of Directors	✓	✓	✓	✓
<b>Doug Ettinger,</b> President and Chief Executive Officer	*	*	*	*
<b>Louise Champoux-Paillé</b>			✓	✓
<b>Krista Collinson</b>	✓			Chair
<b>Ron Cuthbertson</b>		✓	✓	
<b>Ricky Fontaine</b>	✓			✓
<b>Claude Germain</b>	Chair	✓		
<b>Ann MacKenzie</b>	✓	Chair	✓	
<b>Melissa Sonberg</b>		✓	✓	
<b>Thomas Ruth</b>	✓			✓

\* Mr. Ettinger, President and CEO, attends all Committee meetings but is not a member.