



Board of Directors and Committee Membership

(December 6, 2011)

Director	Audit Committee	Pension Committee	Human Resources and Compensation Committee	Corporate Governance and Nominating Committee
Marc A. Courtois Chairman of the Board of Directors	•	•	•	•
Deepak Chopra President and Chief Executive Officer	Mr. Chopra, President and CEO, attends all Committee meetings but is not a member.			
Denyse Chicoyne		Chair		
Thomas W. Cryer	Chair	•		
A. Michel Lavigne	•	•		
Siân M. Matthews			•	•
Hon. Stewart McInnes			•	•
Iris Petten			•	•
William H. Sheffield		•	Chair	
Donald Woodley	•		•	Chair