



L3HARRIS™

**L3Harris Corporation
Board of Directors
Committees**

Audit Committee

Lewis Kramer (Chairperson)
Sallie B. Bailey
Peter W. Chiarelli
Thomas A. Corcoran

Compensation Committee

Lewis Hay III (Chairperson)
Thomas A. Dattilo
Lewis Kramer
Rita S. Lane

Finance Committee

Roger B. Fradin (Chairperson)
Sallie B. Bailey
Thomas A. Corcoran
Rita S. Lane

Nominating & Governance Committee

Lloyd Newton (Chairperson)
Thomas A. Dattilo
Lewis Hay III
Robert B. Millard

Ad Hoc Technology Committee

Peter W. Chiarelli (Chairperson)
Roger B. Fradin
Robert B. Millard
Lloyd Newton

As of June 29, 2019