



**L3HARRIS**™

**L3Harris Technologies, Inc.  
Board of Directors  
Committees**

**Audit Committee**

---

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

**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

**Innovation and Cyber Committee**

---

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

**Nominating & Governance Committee**

---

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

As of April 2022