



L3HARRIS™

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

Audit Committee

Sallie B. Bailey (Chair)
Peter W. Chiarelli
Joanna L. Geraghty
Christina Zamarro

Business Review Committee (Ad Hoc)

Roger B. Fradin (Co-Chair)
William H. Swanson (Co-Chair)
Kirk S. Hachigian
Rita S. Lane

Compensation Committee

Lewis Hay III (Chair)
Thomas A. Dattilo
Joanna L. Geraghty
Robert B. Millard

Finance Committee

Roger B. Fradin (Chair)
Sallie B. Bailey
Robert B. Millard
Christina Zamarro

Innovation and Cyber Committee

Peter W. Chiarelli (Chair)
Roger B. Fradin
Harry B. Harris, Jr.
Rita S. Lane
Edward A. Rice, Jr.

Nominating & Governance Committee

Thomas A. Dattilo (Chair)
Harry B. Harris, Jr.
Lewis Hay III
Rita S. Lane

As of December 2023
BOD-23-295