



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

**Audit Committee**

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Sallie B. Bailey (Chair)  
Peter W. Chiarelli  
Joanna L. Geraghty  
Edward A. Rice, Jr.  
Christina L. Zamarro

**Business Review Committee (Ad Hoc)**

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

**Compensation Committee**

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

**Finance Committee**

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Roger B. Fradin (Chair)  
Kirk S. Hachigian  
Lewis Hay III  
Robert B. Millard  
Christina L. Zamarro

**Innovation and Cyber Committee**

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

**Nominating & Governance Committee**

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Thomas A. Dattilo (Chair)  
Sallie B. Bailey  
Harry B. Harris, Jr.  
Rita S. Lane

As of April 2024