



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

**Audit Committee**

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Sallie B. Bailey (Chair)  
Kirk S. Hachigian  
Lewis Hay III  
Edward A. Rice, Jr.  
Christina L. Zamarro

**Compensation Committee**

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Joanna L. Geraghty (Chair)  
Roger B. Fradin  
Lewis Hay III  
Robert B. Millard  
Dave S. Regnery

**Nominating and Governance Committee**

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

As of April 2025