



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

Audit Committee

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

Compensation Committee

Joanna Geraghty (Chair)
Roger Fradin
Lewis Hay III
Robert Millard
Dave Regnery

Nominating and Governance Committee

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

As of April 2025