



Harris Corporation – Board of Directors

Committee Members

Audit Committee

D.B. Rickard (Chairperson)
S.P. Kaufman
G.T. Swienton
H.E. Tookes II

Finance Committee

G.T. Swienton (Chairperson)
S.P. Kaufman
D.B. Rickard
J.C. Stoffel

Business Conduct and Corporate Responsibility Committee

L.F. Kenne (Chairperson)
T.D. Growcock
K. Katen
H.E. Tookes II

Management Development and Compensation Committee

T.A. Dattilo (Chairperson)
T.D. Growcock
L. Hay III
J.C. Stoffel

Corporate Governance Committee

L. Hay III (Chairperson)
T.A. Dattilo
K. Katen
L.F. Kenne

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