



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

Audit Committee

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

Finance Committee

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

Compensation Committee

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

Nominating & Governance Committee

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

Innovation and Cyber Committee

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

As of July 2024