



## Edgewell Personal Care

### Board and Committee Memberships

#### Board

John C. Hunter (Chair)  
Robert W. Black  
George R. Corbin  
Carla C. Hendra  
James C. Johnson  
Rod R. Little  
Joseph O'Leary  
Rakesh Sachdev  
Swan Sit  
Stephanie Stahl  
Gary K. Waring

#### Human Capital & Compensation Committee

Rakesh Sachdev (Chair)  
Robert W. Black  
George R. Corbin  
Carla C. Hendra  
James C. Johnson  
Swan Sit  
Stephanie Stahl

#### Corporate Governance Committee

James C. Johnson (Chair)  
Carla C. Hendra  
Joseph O'Leary  
Rakesh Sachdev  
Swan Sit  
Gary K. Waring

#### Audit Committee

Gary K. Waring (Chair)  
Robert W. Black  
George R. Corbin  
John C. Hunter  
Joseph O'Leary  
Stephanie Stahl