



Edgewell Personal Care Company Board and Committee Memberships

Board

John C. Hunter (Chair)
Robert W. Black
George R. Corbin
Carla C. Hendra
James C. Johnson
Rod R. Little
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
Swan Sit
Stephanie Stahl

Corporate Governance Committee

James C. Johnson (Chair)
Carla C. Hendra
Rakesh Sachdev
Swan Sit
Stephanie Stahl
Gary K. Waring

Audit Committee

Gary K. Waring (Chair)
Robert W. Black
George R. Corbin
John C. Hunter
James C. Johnson