

**Edgewell Personal Care Company Board and Committee Memberships**

**Board of Directors**

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

**Audit Committee**

George R. Corbin  
Carla C. Hendra  
John C. Hunter  
Gary K. Waring (Chair)

**Corporate Governance Committee**

Robert W. Black  
George R. Corbin  
Swan Sit  
Stephanie Stahl (Chair)  
Gary K. Waring

**Human Capital & Compensation Committee**

Robert W. Black  
Carla C. Hendra  
Rakesh Sachdev (Chair)  
Swan Sit  
Stephanie Stahl