









Committee Composition

Below is a summary of our committee structure and membership information. To read more about any of the committees, click on the committee names in the chart below. To learn more about our board members, visit the Board of Directors area of our web site.

Name	<u>Audit Committee</u>	<u>Compensation Committee</u>	<u>Nominating and Governance Committee</u>	Independent
Michael S. Dell				
David W. Dorman				✓
Egon Durban				
David J. Grain				✓
William D. Green				✓
Ellen J. Kullman 				✓
Steven M. Mollenkopf				✓
Lynn Vojvodich Radakovich				✓

 Lead Independent Director

 Chair

 Member