

**STANDING COMMITTEES OF THE
BOARD OF DIRECTORS OF CITIGROUP INC.**
As of April 26, 2022

CITIGROUP

**AUDIT
COMMITTEE**

**COMPENSATION, PERFORMANCE
MANAGEMENT AND CULTURE
COMMITTEE**

Ellen M. Costello
Grace E. Dailey
John C. Dugan
Duncan P. Hennes
Renee J. James
James S. Turley (Chair)

John C. Dugan (Chair)
Duncan P. Hennes
Peter B. Henry
Renee James
Gary M. Reiner
Diana L. Taylor

**EXECUTIVE
COMMITTEE**

**NOMINATION, GOVERNANCE AND PUBLIC
AFFAIRS COMMITTEE**

Barbara Desoer
John C. Dugan (Chair)
Duncan P. Hennes
Renee James
Diana L. Taylor
James S. Turley

John C. Dugan
Peter B. Henry
Gary M. Reiner
Diana L. Taylor (Chair)

**RISK MANAGEMENT
COMMITTEE**

**TECHNOLOGY
COMMITTEE**

Ellen M. Costello
Grace E. Dailey
Barbara Desoer
John C. Dugan
Duncan P. Hennes (Chair)
James S. Turley

Barbara Desoer
John C. Dugan
S. Leslie Ireland
Renee James (Chair)
Gary Reiner