

## Exelon Board of Directors – Committee Membership

Updated as of August 1, 2023

	Audit and Risk	Talent Management & Compensation	Corporate Governance
Anthony Anderson		✓	
Paul Bowers			✓
Calvin Butler - <b>President &amp; CEO</b>			
Marjorie Rodgers Cheshire	✓		
Linda Jojo	✓	✓	
Charisse Lillie*			
Anna Richo*			
Matthew Rogers*			
John Young - <b>Board Chair</b>			✓

 Chair

✓ Member

\* Committee assignments have not yet been determined for Lillie, Richo, and Rogers. Until such determinations are made, each of these Directors will attend all regular meetings of all Committees.