

COMMITTEES AND MEMBERSHIP

Each member of the Unisys Board of Directors is independent with the exception of CEO Peter Altabef. The independence of outside directors is reviewed annually by the Nominating and Corporate Governance Committee. Following this review, only those directors who meet the independence qualifications prescribed by the [New York Stock Exchange](#) and who the Unisys Board of Directors affirmatively determines have no material relationship with the company will be considered independent.

Committee Membership

Director	Director Since	Audit and Finance Committee	Compensation and Human Resources Committee	Nominating and Corporate Governance Committee	Security and Risk Committee
Peter A. Altabef	2015				
Jared L. Cohon	2013		Member	Member	
Nathaniel A. Davis	2011				
Matthew J. Desch	2019		Member		
Denise K. Fletcher	2001	Chair*			Member
Philippe Germond	2016			Chair	
Deborah Lee James	2017		Member	Member	
Paul E. Martin	2017	Member			Chair
Regina Paolillo	2018	Member*			Member
Troy Richardson	2021	Member			Member
Lee D. Roberts	2011		Chair	Member	
Roxanne Taylor	2021				

* The Board has determined these members to be Audit and Finance Committee financial experts as defined by the SEC.