



BECTON, DICKINSON AND COMPANY
Committees Appointed by the Board of Directors

Current Committee Assignments

AUDIT COMMITTEE

Bertram L. Scott - Chair
R. Andrew Eckert
Jeffrey W. Henderson
David F. Melcher
Rebecca W. Rimel

QUALITY AND REGULATORY COMMITTEE

Catherine M. Burzik - Chair
Claire M. Fraser
Christopher Jones
Marshall O. Larsen
Claire Pomeroy
Timothy M. Ring

**COMPENSATION AND MANAGEMENT
DEVELOPMENT COMMITTEE**

Marshall O. Larsen – Chair
Jeffrey W. Henderson
Christopher Jones
David F. Melcher
Bertram L. Scott

**SCIENCE, MARKETING, INNOVATION AND
TECHNOLOGY COMMITTEE**

Claire M. Fraser – Chair
Catherine M. Burzik
R. Andrew Eckert
Claire Pomeroy
Rebecca W. Rimel
Timothy M. Ring

**CORPORATE GOVERNANCE AND NOMINATING
COMMITTEE**

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Catherine M. Burzik
Claire M. Fraser
Marshall O. Larsen
David F. Melcher
Claire Pomeroy

EXECUTIVE COMMITTEE

Thomas E. Polen - Chair
Catherine M. Burzik
Claire M. Fraser
Christopher Jones
Marshall O. Larsen
Bertram L. Scott