

**STANDING COMMITTEES OF THE
BOARD OF DIRECTORS OF CITIGROUP INC.
As of April 28, 2026**

CITIGROUP

**AUDIT
COMMITTEE**

Ellen M. Costello
Grace E. Dailey
Renee J. James
James S. Turley (Chair)

**COMPENSATION, PERFORMANCE
MANAGEMENT AND CULTURE
COMMITTEE**

Duncan P. Hennes (Chair)
Peter B. Henry
Renee James
Gary M. Reiner
Diana L. Taylor
Casper von Koskull

**EXECUTIVE
COMMITTEE**

Ellen M. Costello
John C. Dugan (Chair)
Jane N. Fraser
Duncan P. Hennes
Renee James
Diana L. Taylor
James S. Turley

**NOMINATION, GOVERNANCE AND PUBLIC
AFFAIRS COMMITTEE**

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

**RISK MANAGEMENT
COMMITTEE**

Titi Cole
John C. Dugan
Duncan P. Hennes (Chair)
Jonathan P. Moulds
Casper von Koskull

**TECHNOLOGY
COMMITTEE**

Titi Cole
Ellen M. Costello
Renee James (Chair)
Jonathan Moulds
Gary Reiner