



**Board of Directors of Purolator Holdings Ltd.  
Committee Membership**

Director	Audit Committee	Environmental, Social and Governance Committee	Human Resources and Compensation Committee
Lloyd Bryant Chair of the Board	Attends all meetings.		
Michèle Desjardins		Chair ●	●
Tom Escott	●		●
Doug Ettinger	●		
John Ferguson President & CEO	Attends all meetings.		
André Hudon		●	●
Barry Lapointe	●		
Sharon Sparkes	Chair ●	●	
Terry Yanofsky		●	Chair ●

Audit Committee	
Sharon Sparkes	Chair
Tom Escott	General Member
Doug Ettinger	General Member
Barry Lapointe	General Member
Human Resources and Compensation Committee	
Terry Yanofsky	Chair
Michèle Desjardins	General Member
Tom Escott	General Member
André Hudon	General Member
Environmental, Social and Governance Committee	
Michèle Desjardins	Chair
André Hudon	General Member
Sharon Sparkes	General Member
Terry Yanofsky	General Member