

Board Diversity Matrix (as of May 9, 2023)					
Board Size:					
Total Number of Directors	11				
Gender:	Female	Male	Non-Binary	Did not Disclose Gender	
Directors	5	6			
Number of Directors who identify in Any of	the Categories Be	low:			
African American or Black	1				
Alaskan Native or Native American					
Asian (other than South Asian)					
South Asian					
Hispanic or Latinx					
Middle Eastern		1			
Native Hawaiian or Pacific Islander					
White	4	5			
Two or More Races or Ethnicities					
LGBTQ+		1			
Persons with Disabilities					

Directors who are Military Veterans:

Directors with Disabilities: