

Board Diversity Matrix (as of July 15, 2022)

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 Below:

African American or Black	1			
Alaskan Native or Native American				
Asian (other than South Asian)				
South Asian				
Hispanic or Latinx				
Native Hawaiian or Pacific Islander				
White	4	6		
Two or More Races or Ethnicities				
LGBTQ+			1	
Persons with Disabilities				

Directors who are Military Veterans:

Directors with Disabilities:

Directors who identify as Middle Eastern: **1**