

Prepared by ON Semiconductor Law Department

ON SEMICONDUCTOR BOARD OF DIRECTORS COMMITTEE SEATS AND TENURE – EFFECTIVE APRIL 3, 2021					
	Audit	Compensation	Corporate Governance & Nominating	Science and Technology	Executive
Minimum Number of Members per Committee Charters	3	3	3	3	3
Campbell, Alan	M (8/13/15)		M (5/15/17)		C (7/1/16) ¹
Abe, Atsushi	M (3/21/12)			M (5/15/17)	
Carter, Susan K.	C (10/28/20) ²		M (4/3/21)		
Deitrich, Thomas L.				M (11/19/20)	
Delfassy, Gilles		M (7/1/16)		C (8/13/15) ³	
El-Khoury, Hassane					M (12/7/20)
Kiddoo, Bruce E.	M (12/17/20)				
Mascarenas, Paul A.		M (5/15/17)	C (8/13/15) ⁴		M (5/20/20)
Waters, Gregory L.				M (12/17/20)	M (4/3/21)
Yan, Christine Y.		C (1/1/19) ⁵		M (1/1/19)	

C = Chair M = Member

¹ Chair since 5/15/17

² Chair since 4/3/21

³ Chair since 5/20/20

⁴ Chair since 1/1/19

⁵ Chair since 5/20/20