

Prepared by ON Semiconductor Law Department

ON SEMICONDUCTOR BOARD OF DIRECTORS COMMITTEE SEATS AND TENURE – January 1, 2019						
	Audit	Compensation	Corporate Governance & Nominating	Executive	Integration Oversight	Science and Technology
Minimum Number of Members per Committee Charters	3	3	3	3	3	3
Campbell, Alan	M (8/13/15)		M (5/15/17)	C (7/1/16) <sup>1</sup>	M (7/1/16)	
Abe, Atsushi	M (3/21/12)				C (2/17/11) <sup>2</sup>	M (5/15/17)
Crawford, Curtis		M (8/16/07)		M (8/13/08)		M (1/1/19)
Delfassy, Gilles		C (7/1/16) <sup>3</sup>			M (7/1/16)	M (8/13/15)
Hernandez, Manny	M (11/20/02)		M (7/1/16)			
Jackson, Keith*				M (8/13/08)		
Mascarenas, Paul		M (5/15/17)	C (8/13/15) <sup>4</sup>			
Ostrander, Daryl	M (1/1/19)				M (2/17/11)	C (2/17/11) <sup>5</sup>
Ressel, Teresa	C (3/21/12) <sup>6</sup>		M (12/7/12)	M (5/15/17)		
Yan, Christine		M (1/1/19)				M (1/1/19)

**C = Chair M = Member**

\*Per Board Committee charter documents, the President, Chief Executive Officer and Secretary may attend any meeting of the Committees, except for portions of the meetings where such person's presence would be inappropriate, as determined by each Committee Chairperson.

<sup>1</sup> Chair since 5/15/17

<sup>2</sup> Chair since 2/17/11

<sup>3</sup> Chair since 7/1/16

<sup>4</sup> Chair since 1/1/19

<sup>5</sup> Chair since 2/17/11

<sup>6</sup> Chair since 1/1/19