















The Board of Directors has a standing Audit & Risk Committee, Compensation Committee, Nominating and Corporate Governance Committee and Strategic Advisory Committee. Below is a summary of our committee structure and membership information. To read more about any of the committees, click on committee names in the chart below.

	Audit & Risk Committee	Compensation Committee	Nominating and Corporate Governance Committee	Strategic Advisory Committee
Michael Burns				
Gordon Crawford*				
Arthur Evrensel*				
Jon Feltheimer				
Emily Fine*				
Sir Lucian Grainge*				
Dr. John C. Malone*				
G. Scott Paterson*	 			
Mark H. Rachesky, M.D.*				
Daryl Simm*				
Hardwick Simmons*				
Michael T. Fries*				
David M. Zaslav*				

*Independent Director



Chairperson



Member



Financial Expert