

NAME OF COMMITTEE	COMMITTEE MEMBERS	TERMS OF REFERENCE
Audit, Finance and Risk Management Committee	Bryan Davies (Chair) Michael Kraljevic Tony Marquis Emily Moore Sylvie Tessier Don Wright	Established: July 13, 2009 Approved: November 26, 2020
Capital Oversight Committee	Board Members: Emily Moore (Chair) Robert Poirier Non-Board Members: Ian Brown Sarah Clark Catharine Farrow Edmund J. Martin Howard Permut	Established: October 8, 2020
Customer Experience Committee	Luigi Ferrara (Chair) Reg Pearson Robert Poirier Don Wright Deb Hutton	Established: November 16, 2009 Approved: November 26, 2020
Customer Experience Advisory Committee	Board Members: Robert Poirier	
Executive Committee	Don Wright (Chair) Bryan Davies Janet Ecker Michael Kraljevic Paul Tsaparis	Established: May 21, 2009 Approved: September 12, 2019
Governance Committee	Janet Ecker (Chair) Bryan Davies Paul Tsaparis Don Wright	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 7, 2019

NAME OF COMMITTEE	COMMITTEE MEMBERS	TERMS OF REFERENCE
Human Resources and Compensation Committee	Reg Pearson (Chair) Luigi Ferrara Tony Marquis Robert Poirier Don Wright	Established: July 13, 2009 Approved: February 17, 2017 Affirmed: February 7, 2019
Payments (PRESTO) Committee	Board Members: Paul Tsaparis (Chair) Bryan Davies Sylvie Tessier Deb Hutton Non-Board Members: Upkar Arora Fariba Rawhani Sukhmani Dev	Established: October 8, 2020
Real Estate Committee	Robert Poirier (Chair) Michael Kraljevic Don Wright	Established: July 7, 2020
Other Appointments: TTC-Metrolinx PRESTO Joint Advisory Group	Paul Tsaparis Deb Hutton	

Updated: August 08, 2022/rh