

Prepared by ON Semiconductor Law Department

ON SEMICONDUCTOR BOARD OF DIRECTORS COMMITTEE SEATS AND TENURE Effective Date: May 15, 2017						
	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)¹	M (7/1/16)	
Abe, Atsushi	M (3/21/12)				C (2/17/11)²	M (5/15/17)
Crawford, Curtis		M (8/16/07)		M (8/13/08)		
Delfassy, Gilles		C (7/1/16)³			M (7/1/16)	M (8/13/15)
Hernandez, Manny	C (11/20/02)⁴		M (7/1/16)			
Jackson, Keith				M (8/13/08)		
Mascarenas, Paul		M (5/15/17)	M (8/13/15)			M (11/19/14)
Ostrander, Daryl					M (2/17/11)	C (2/17/11)⁵
Ressel, Teresa	M (3/21/12)	M (5/21/15)	C (12/7/12)⁶	M (5/15/17)		

C = Chair
M = Member

¹ Chair since 5/15/17

² Chair since 2/17/11

³ Chair since 7/1/16

⁴ Chair since 5/15/17 (former Chair from 11/20/02 to 6/30/16)

⁵ Chair since 2/17/11

⁶ Chair since 7/1/16