

# DIRECTORS' COMMITTEES

As of December 14, 2011

## CITIGROUP

<b>AUDIT COMMITTEE</b>	<b>NOMINATION, GOVERNANCE AND PUBLIC AFFAIRS COMMITTEE</b>
Lawrence Ricciardi (Chair) Robert L. Ryan Anthony M. Santomero William S. Thompson, Jr.	Alain J. P. Belda Richard D. Parsons Judith Rodin Diana L. Taylor (Chair) William S. Thompson, Jr.
<b>RISK MANAGEMENT AND FINANCE COMMITTEE</b>	<b>PERSONNEL AND COMPENSATION COMMITTEE</b>
Robert L. Joss, Ph.D. Robert L. Ryan Anthony M. Santomero (Chair) Ernesto Zedillo	Alain J. P. Belda (Chair) Michael E. O'Neill Richard D. Parsons Diana L. Taylor William S. Thompson, Jr.
<b>CITI HOLDINGS OVERSIGHT COMMITTEE</b>	<b>EXECUTIVE COMMITTEE</b>
Timothy C. Collins Robert L. Joss, Ph.D. Michael E. O'Neill (Chair) Judith Rodin	Alain J.P. Belda Michael E. O'Neill Richard D. Parsons (Chair) Lawrence Ricciardi Anthony M. Santomero Diana L. Taylor