

## Members of the Board

The Board of Directors of JPMorgan Chase & Co. currently has 11 members:

Director	Board Committees
Linda B. Bammann Director since September 2013	Public Responsibility Committee Risk Policy Committee
James A. Bell Director since 2011	Audit Committee
Crandall C. Bowles Director since 2006	Audit Committee Public Responsibility Committee (Chairman)
Stephen B. Burke Director since 2004 and Director of Bank One Corporation from 2003 to 2004	Compensation & Management Development Committee Corporate Governance & Nominating Committee
James S. Crown Director since 2004 and Director of Bank One Corporation from 1991 to 2004	Risk Policy Committee (Chairman)
James Dimon Chairman of the Board and Chief Executive Officer Director since 2004 and Chairman of the Board of Bank One Corporation from 2000 to 2004	
Timothy P. Flynn Director since 2012	Public Responsibility Committee Risk Policy Committee
Laban P. Jackson, Jr. Director since 2004 and Director of Bank One Corporation from 1993 to 2004	Audit Committee (Chairman)
Michael A. Neal Director since January 2014	Risk Policy Committee
Lee R. Raymond Lead Independent Director Director since 2001 and Director of J.P. Morgan & Co. Incorporated from 1987 to 2000	Compensation & Management Development Committee (Chairman) Corporate Governance & Nominating Committee
William C. Weldon Director since 2005	Compensation & Management Development Committee Corporate Governance & Nominating Committee (Chairman)

### Other Board Committees

In addition to the committees mentioned above, the Board has one Stock Committee and a Board-level Executive Committee.

The Stock Committee consists of James Dimon. Its authority includes the declaration of dividends, authorization of the issuance of stock within Board-approved limitations, administration of the dividend reinvestment plan and implementation of share repurchase plans in accordance with Board-approved capital plans.

The Board-level Executive Committee consists of Crandall C. Bowles, James S. Crown, James Dimon, Laban P. Jackson, Lee R. Raymond and William C. Weldon. It may exercise all the powers of the Board that lawfully may be delegated. The Board-level Executive Committee was established with the expectation that it would not take material actions absent special circumstances.

### Contacting Board Members

To contact any Board member or committee chair, please mail your correspondence to:  
JPMorgan Chase & Co.  
Attention (Board member)  
Office of the Secretary  
270 Park Avenue, 38th Floor