

Centrus Board of Directors
2025-2026 Committee Assignments

Audit and Finance

Ray Rothrock – Chair
Tina Jonas
Mikel Williams

Compensation, Nominating & Governance

Tina Jonas – Chair
Kirkland Donald
William Madia

Technology, Competition and Regulatory

William Madia – Chair
Kirkland Donald
Ray Rothrock

Cyber Risk Committee

Kirkland Donald – Chair
William Madia
Ray Rothrock

Executive Committee

Mikel Williams – Chair
Tina Jonas
William Madia
Amir Vexler