

# Board of Directors and Executive Team

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## Board of Directors

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All directors of Sun Life Financial Inc. are also directors of Sun Life Assurance Company of Canada. The Board has determined that all directors other than Dean A. Connor are independent directors.

**William D. Anderson, FCPA, FCA**  
Chairman, Sun Life Financial Inc.

**Ashok K. Gupta<sup>(3)(4)</sup>**  
Corporate Director

**James M. Peck<sup>(3)(4)</sup>**  
President & Chief Executive Officer,  
TransUnion

**Dean A. Connor**  
President & Chief Executive Officer,  
Sun Life Financial Inc.

**M. Marianne Harris<sup>(3)(4)</sup>**  
Corporate Director

**Scott F. Powers<sup>(2)(3)</sup>**  
Corporate Director

**Stephanie L. Coyles<sup>(1)(4)</sup>**  
Corporate Director

**Sara Grootwassink Lewis, CPA, CFA<sup>(1)(2)</sup>**  
Corporate Director

**Hugh D. Segal, OC, OONT, CD<sup>(1)(2)</sup>**  
Principal of Massey College,  
University of Toronto

**Martin J. G. Glynn<sup>(3)(4)</sup>**  
Corporate Director

**Christopher J. McCormick<sup>(2)(3)</sup>**  
Corporate Director

**Barbara G. Stymiest, FCPA, FCA<sup>(1)(4)</sup>**  
Corporate Director

- (1) Member of Audit Committee  
(2) Member of Governance, Nomination & Investment Committee  
(3) Member of Management Resources Committee  
(4) Member of Risk & Conduct Review Committee

Additional information on the directors and a report on the Board's corporate governance processes and practices are available in the 2019 Management Information Circular, on [sunlife.com](http://sunlife.com) and on [www.sedar.com](http://www.sedar.com).

## Executive Team

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**Dean A. Connor**  
President & Chief Executive Officer

**Daniel R. Fishbein**  
President, SLF U.S.

**Helena J. Pagano**  
Executive Vice-President,  
Chief Human Resources &  
Communications Officer

**Claude A. Accum**  
President, SLF Asia

**Colm J. Freyne**  
Executive Vice-President &  
Chief Risk Officer

**Stephen C. Peacher**  
President, Sun Life  
Investment Management

**Kevin P. Dougherty**  
Executive Vice-President,  
Innovation & Partnerships

**Jacques Goulet**  
President, SLF Canada

**Mark S. Saunders**  
Executive Vice-President &  
Chief Information Officer

**Linda M. Dougherty**  
Executive Vice-President,  
Corporate Strategy &  
Global Marketing

**Melissa J. Kennedy**  
Executive Vice-President,  
Chief Legal Officer & Public Affairs

**Kevin D. Strain**  
Executive Vice-President &  
Chief Financial Officer