



## CIGNA CORPORATION BOARD OF DIRECTORS

Standing Committees as of January 2009

### EXECUTIVE COMMITTEE

H. Edward Hanway, Chairperson  
Robert H. Campbell  
Isaiah Harris, Jr.  
Peter N. Larson  
Carol Cox Wait

### AUDIT COMMITTEE

Robert H. Campbell, Chairperson  
Jane E. Henney, M.D.  
John M. Partridge  
Eric C. Wiseman  
Donna F. Zarcone

### CORPORATE GOVERNANCE COMMITTEE

Carol Cox Wait, Chairperson  
Robert H. Campbell  
Isaiah Harris, Jr.  
Jane E. Henney, M.D.  
Peter N. Larson  
Eric C. Wiseman

### FINANCE COMMITTEE

Peter N. Larson, Chairperson  
Roman Martinez IV  
John M. Partridge  
James E. Rogers  
Donna F. Zarcone  
William D. Zollars

### PEOPLE RESOURCES COMMITTEE

Isaiah Harris, Jr., Chairperson  
Roman Martinez IV  
James E. Rogers  
Carol Cox Wait  
William D. Zollars