

<u>Name</u>	<u>Citizenship</u>	<u>Present Principal Occupation or Employment</u>
		Ishrak earned a bachelor of science degree and a Ph.D. in electrical engineering from the University of London, King's College.
Tsu-Jae King Liu	United States	<p>Function: Director, Board of Directors; Member, Audit Committee.</p> <p>Professional Background: Tsu-Jae King Liu was elected to Intel's board of directors in July 2016. Dr. Liu holds a distinguished professorship endowed by TSMC in the Department of Electrical Engineering and Computer Sciences (EECS), in the College of Engineering at the University of California, Berkeley where she has served as a member of the faculty since 1996. She also serves as vice provost for academic and space planning at the University of California, Berkeley.</p> <p>Liu holds over 90 patents and has received numerous awards for her research, including the Intel Outstanding Researcher in Nanotechnology Award (2012) and the SIA University Researcher Award (2014).</p> <p>Currently, her research is focused on nanometer-scale logic and memory devices, and advanced materials, process technology and devices for energy-efficient electronics.</p>
James D. Plummer	United States	<p>Function: Director, Board of Directors; Member, Audit Committee; Member, Finance Committee</p> <p>Professional Background: James D. Plummer has been a director of Intel since 2005.</p> <p>He has been a Professor of Electrical Engineering at Stanford University since 1978 and was Dean of Engineering from 1999 to 2014. He is a member of the U.S. National Academy of Engineering and the American Academy of Arts and Sciences. His research and teaching at Stanford focused on nanoscale silicon devices and technology. He is also a director of Cadence Design Systems Inc.</p>
David S. Pottruck	United States	<p>Function: Director, Board of Directors; Chair, Compensation Committee; Member, Executive Committee</p> <p>Professional Background: David S. Pottruck has been a director of Intel since 1998, and is Chairman of the Compensation Committee of the board. Mr. Pottruck has served as chairman and chief executive officer of Red Eagle Ventures Inc., a San Francisco private equity firm, since 2005. He has also served as co-chairman of Hightower Advisors, a wealth-management company, since 2009 and became chairman in 2013.</p> <p>Mr. Pottruck also serves as a senior fellow in the Wharton School of Business Center for Leadership and Change Management.</p> <p>In July of 2004, Mr. Pottruck resigned after a 20-year career having served as president, chief executive officer and a member of the Board of the Charles Schwab Corp.</p>