

Board of Directors and Executive Team

Board of Directors

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⁽³⁾⁽⁴⁾
Corporate Director

James M. Peck⁽³⁾⁽⁴⁾
President & Chief Executive Officer,
TransUnion

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

M. Marianne Harris⁽³⁾⁽⁴⁾
Corporate Director

Scott F. Powers⁽²⁾⁽³⁾
Corporate Director

Stephanie L. Coyles⁽¹⁾⁽⁴⁾
Corporate Director

Sara Grootwassink Lewis, CPA, CFA⁽¹⁾⁽²⁾
Corporate Director

Hugh D. Segal, OC, OONT, CD⁽¹⁾⁽²⁾
Principal of Massey College,
University of Toronto

Martin J. G. Glynn⁽³⁾⁽⁴⁾
Corporate Director

Christopher J. McCormick⁽²⁾⁽³⁾
Corporate Director

Barbara G. Stymiest, FCPA, FCA⁽¹⁾⁽⁴⁾
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 and on www.sedar.com.

Executive Team

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