

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 and Kevin D. Strain are independent directors.

William D. Anderson, FCPA, FCA
Chair of the Board, Sun Life

Ashok K. Gupta, FFA⁽³⁾⁽⁴⁾
Corporate Director

Scott F. Powers⁽¹⁾⁽²⁾
Corporate Director

Dean A. Connor
Chief Executive Officer, Sun Life

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

Hugh D. Segal, OC, OONT, CD⁽¹⁾⁽²⁾
Corporate Director

Stephanie L. Coyles⁽¹⁾⁽²⁾
Corporate Director

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

Kevin D. Strain, CPA
President & Chief Financial Officer,
Sun Life

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

James M. Peck⁽³⁾⁽⁴⁾
Corporate Director

Barbara G. Stymiest, FCPA, FCA⁽¹⁾⁽⁴⁾
Corporate Director

(1) Member of Audit Committee

(2) Member of Governance, Investment & Conduct Review Committee

(3) Member of Management Resources Committee

(4) Member of Risk Committee

Additional information on the directors and a report on the Board's corporate governance processes and practices are available in the 2021 Management Information Circular, on sunlife.com and on www.sedar.com.

Executive Team

Dean A. Connor
Chief Executive Officer

Jacques Goulet
President, Sun Life Canada

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

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

Léo M. Grépin
President, Sun Life Asia

Stephen C. Peacher
President, SLC Management

Daniel R. Fishbein
President, Sun Life U.S.

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

Mark S. Saunders
Executive Vice-President,
Enterprise Services

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

Laura A. Money
Executive Vice-President
& Chief Information Officer

Kevin D. Strain
President & Chief Financial Officer

As of March 1, 2021