

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 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

Marie-Lucie Morin, CM, PC⁽³⁾⁽⁴⁾
Corporate Director

Deepak Chopra, FCPA, FCGA⁽¹⁾⁽²⁾
Corporate Director

M. Marianne Harris⁽²⁾⁽³⁾
Corporate Director

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

Stephanie L. Coyles⁽²⁾⁽³⁾
Corporate Director

David H. Y. Ho⁽²⁾⁽³⁾
Corporate Director

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

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

Helen M. Mallovy Hicks, FCPA, FCA, FCBV⁽¹⁾⁽⁴⁾
Corporate Director

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

(1) Member of the Audit Committee

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

(3) Member of the Management Resources Committee

(4) Member of the Risk Committee

Additional information on the directors and a report on the Board's corporate governance processes and practices are available in the 2022 Management Information Circular, on sunlife.com and on www.sedar.com.

Executive Team

Kevin D. Strain
President & 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

Ingrid G. Johnson
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

Manjit Singh
Executive Vice-President &
Chief Financial Officer

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

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

As of March 1, 2022