

HILLENBRAND

• EXECUTIVE LEADERSHIP •

ABOUT US

Hillenbrand is a global diversified industrial company with multiple market-leading brands that serve a wide variety of industries across the globe. We pursue profitable growth and robust cash generation in order to drive increased value for our shareholders. Hillenbrand's portfolio is composed of two business segments: the Process Equipment Group and Batesville. The Process Equipment Group businesses design, develop, manufacture and service highly engineered industrial equipment around the world. Batesville is a recognized leader in the North American death care industry. Hillenbrand is publicly traded on the NYSE under "HI."

MARKETS WE SERVE



 Corporate Headquarters: Batesville, Indiana, USA

 Established as HI on New York Stock Exchange: 2008



Joe A. Raver
President & Chief Executive Officer



Kristina A. Cerniglia
Senior VP,
Chief Financial Officer



Diane R. Bohman
Senior VP, Strategy &
Corporate Development



Kimberly K. Ryan
Senior VP of Hillenbrand &
President of Coperton



Christopher H. Trainor
Senior VP of Hillenbrand &
President of Batesville



Glennis A. Williams
Senior VP & Chief Human
Resource Officer



Nicholas R. Farrell
VP, General Counsel,
Secretary & Chief
Compliance Officer



James A. Hooven
VP of the Hillenbrand
Operating Model

BOARD OF DIRECTORS

F. Joseph Loughrey
Chairman of the Board | Chairman of the Nominating/
Corporate Governance Committee
Retired President & Chief Operating Officer of Cummins Inc.

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Former Chairman & CEO of K-Tron International, Inc.

Gary L. Collar
Senior VP & General Manager of Asia Pacific for AGCO
Corporation

Helen W. Cornell
President & CEO of Owensboro Grain Company, Retired
Executive VP & Chief Financial Officer of Gardner Denver, Inc.

Mark C. DeLuzio
President & CEO of Lean Horizons Consulting, LLC

Joy M. Greenway
Chief Financial Officer of Global Purchasing & Supply Chain
for General Motors

Thomas H. Johnson
Founder of Johnson Consulting Group

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Retired President of ESG, Verizon Communications

Neil S. Novich
Chairman of the Compensation & Management Development
Committee
Former Chairman | President & CEO of Ryerson, Inc.

Joe A. Raver
President & CEO of Hillenbrand

Stuart A. Taylor, II
Chairman of the Mergers & Acquisitions Committee
CEO of The Taylor Group LLC