

# HILLENBRAND

## • EXECUTIVE LEADERSHIP •

### ABOUT US

Hillenbrand is a global diversified industrial company with multiple 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 death care industry in North America. Hillenbrand is publicly traded on the NYSE under "HI."

### MARKETS SERVED BY THE PROCESS EQUIPMENT GROUP

Plastics & Chemicals

Food & Pharma

Separation

Flow Control



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



**Kimberly K. Ryan**  
Senior VP of Hillenbrand &  
President of Coperion



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



**Glennis A. Williams**  
Senior VP & Chief Human  
Resource Officer



**J. Michael Whitted**  
Senior VP of Strategy &  
Corporate Development



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



**James A. Hooven**  
VP of the Hillenbrand  
Operating Model



**Bhavik Soni**  
Chief Information  
Officer

### BOARD OF DIRECTORS

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Corporate Governance Committee  
Retired President & Chief Operating Officer of Cummins Inc.

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Penn Virginia Corporation  
Former Chairman and Chief Executive Officer,  
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Senior VP & General Manager of Asia Pacific,  
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#### Helen W. Cornell

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President & CEO of Hillenbrand  
President, Process Equipment Group

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Chief Executive Officer, The Taylor Group LLC