

# 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 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

### 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.

#### Edward B. Cloues, II

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

#### Gary L. Collar

Senior VP & General Manager of Asia Pacific for AGCO  
Corporation

#### Helen W. Cornell

Chairperson of the Compensation & Management Development  
Committee  
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

#### Daniel C. Hillenbrand

Chairman, Able Manufacturing and Assembly, LLC

#### Thomas H. Johnson

Founder of Johnson Consulting Group

#### Eduardo R. Menascé

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Retired President of ESG, Verizon Communications

#### Neil S. Novich

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