

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



PLASTICS



CHEMICAL



FOOD



DEATH CARE



Corporate Headquarters: Batesville, Indiana, USA



Established as HI on New York Stock Exchange: 2008



Joe A. Raver
President & CEO



Kristina A. Cerniglia
Senior VP,
Chief Financial Officer



Diane R. Bohman
Senior VP, Strategy &
Corporate Development
(Interim), and Senior VP,
Human Resources (Interim)



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



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



William A. Canady
Senior VP and President of
Industrial Products



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

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.

Joe A. Raver

President & CEO of Hillenbrand

Eduardo R. Menascé

Chairman of the Audit Committee
Retired President of ESG, Verizon Communications

Neil S. Novich

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

Stuart A. Taylor, II

Chairman of the Mergers & Acquisitions Committee
CEO of The Taylor Group LLC

Edward B. Cloues, II

Former Chairman & CEO of K-Tron International, Inc.
Interim CEO of Penn Virginia Corporation

Helen W. Cornell

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

Gary L. Collar

Senior VP & General Manager of Asia Pacific
of AGCO Corporation