

Linnie M. Haynesworth

Board Director: Truist Financial Corp, Automatic Data Processing, Inc.,
and Micron Technology, Inc.

(RET) Sector Vice President and General Manager, Northrup Grumman Corporation

Ms. Haynesworth serves as a board director on three public company boards where she sits on the Audit, Technology and Governance and Sustainability committees.

Linnie also serves on non-profit boards including the Fairfax County Economic Development Authority (FCEDA) Commission, the Flint Hill School Trustees. She has also served on the boards of the Northern VA Technology Council, and the Intelligence & National Security Alliance (Audit Committee).

Ms. Haynesworth is a highly regarded operational leader with an extensive background in technology integration, cybersecurity risk management, strategic planning and large complex software-intensive system development, delivery and deployment to US government and international customers. With P&L operational responsibility for multiple \$1B+ divisions, she retired in 2019 as the Sector Vice President and General Manager of the Cyber and Intelligence Mission Solutions Division for Northrup Grumman Corporation's (NGC) Mission Systems Sector. Linnie also led Engineering, Supply Chain and Product Development functions for the NGC space sector.

Ms. Haynesworth received her BS in Electrical Engineering from the University of Southern California (USC) and is the 2019 recipient of the USC Viterbi School of Engineering Mark A. Stevens Distinguished Alumni Award.