William D. Watkins

Retired Chief Executive Officer, Imergy Power Systems, Inc.

Director Since: 2009 Age: 69

INDEPENDENT

Board Committee(s):

• Nominating, Governance and Public Responsibility

Other Public Company Boards:

 Avaya Holdings Corp. (since 2017, Chair of the Board)

Recent Prior Public Company Boards:

• Maxim Integrated Products, Inc. (2008-2021)

Career Highlights:

- Chief Executive Officer (September 2013 to August 2016) and Chairman of the Board (January 2015 to August 2016) of Imergy Power Systems, Inc., a leading innovator in cost-effective energy storage products
- Chairman of the Board (February 2013 to December 2013) and Chief Executive Officer (January 2010 to February 2013) of Bridgelux, Inc.
- Chief Executive Officer (2004 to January 2009) and President and Chief Operating Officer (2000 to 2004) of Seagate Technology, responsible for Seagate's hard disc drive operations, including recording heads, media, and other components, and related R&D and product development organizations
- Various other positions with Seagate Technology (1996 to 2000)