

## Board of Directors

(as of Sept. 1, 2007)



**Donald Knauss** <sup>(3)</sup>  
Chairman &  
Chief Executive Officer



**Gary Michael** <sup>(1, 3, 5)</sup>  
Presiding Director  
Retired Chairman of the Board &  
Chief Executive Officer  
Albertson's, Inc.



**Daniel Boggan, Jr.** <sup>(3, 4, 5)</sup>  
Retired Senior Vice President  
National Collegiate Athletic Association



**Richard Carmona, M.D.,  
M.P.H., F.A.C.S.** <sup>(4)</sup>  
Vice Chairman  
Canyon Ranch



**Tully Friedman** <sup>(2, 3, 4)</sup>  
Chairman & Chief Executive Officer  
Friedman Fleischer & Lowe, LLC



**George Harad** <sup>(2, 4)</sup>  
Retired Executive Chairman of the Board  
OfficeMax Incorporated



**Robert Matschullat** <sup>(1, 3, 4)</sup>  
Retired Vice Chairman &  
Chief Financial Officer  
The Seagram Company, Ltd.



**Edward Mueller** <sup>(1)</sup>  
Chairman & Chief Executive Officer  
Qwest Communications International Inc.



**Jan Murley** <sup>(1, 5)</sup>  
Consultant  
Kohlberg Kravis Roberts & Co.



**Michael Shannon** <sup>(1, 2, 3)</sup>  
President  
MEShannon & Associates, Inc.



**Pamela Thomas-Graham** <sup>(4)</sup>  
Senior Vice President,  
Global Brand Development  
Liz Claiborne, Inc.



**Carolyn Ticknor** <sup>(2, 5)</sup>  
Retired President – Imaging &  
Printing Business  
Hewlett-Packard Company

### Board Committees

- 1 Audit (Robert Matschullat, Chair)
- 2 Management Development & Compensation (Michael Shannon, Chair)
- 3 Executive (Donald Knauss, Chair)
- 4 Finance (Tully Friedman, Chair)
- 5 Nominating & Governance (Daniel Boggan, Jr., Chair)



## Clorox Executive Committee

(as of Sept. 1, 2007)

**Don Knauss**  
Chairman & CEO

**Larry Peiros**  
Executive Vice President &  
Chief Operating Officer –  
Clorox North America

**Beth Springer**  
Executive Vice President –  
Strategy & Growth

**Frank Tataseo**  
Executive Vice President –  
Functional Operations

**Warwick Every-Burns**  
Senior Vice President – International

**Dan Heinrich**  
Senior Vice President – Chief Financial Officer

**Jackie Kane**  
Senior Vice President – Human Resources &  
Corporate Affairs

**Laura Stein**  
Senior Vice President – General Counsel



Clorox Executive Committee: *(Front from left)* Dan Heinrich, Warwick Every-Burns, Laura Stein.  
*(Back from left)* Don Knauss, Jackie Kane, Larry Peiros, Beth Springer, Frank Tataseo.

## Clorox Leadership Committee

(as of Sept. 1, 2007)

All positions on Clorox Executive Committee, plus:

**Tarang Amin**

Vice President – Global Health & Wellness

**Tim Bailey**

Vice President – Product Supply

**Tom Britanik**

Vice President – General Manager, U.S. Auto Care & Brita

**Wayne Delker**

Vice President – Global Research & Development

**Benno Dorer**

Vice President – General Manager, Glad & Cat Litter Products

**Robin Evitts**

Vice President – Chief Information Officer

**Derek Gordon**

Vice President – Marketing

**John Hommeyer**

Vice President – Growth

**Tom Johnson**

Vice President – Controller & Chief Accounting Officer

**Grant LaMontagne**

Vice President – Sales

**Steve Robb**

Vice President – Financial Planning & Analysis

**George Roeth**

Vice President – General Manager, Food, Charcoal, U.S. Auto & Brita

**Glenn Savage**

Vice President – General Manager, Laundry, Home Care & Professional Products

**Keith Tandowsky**

Vice President – Internal Audit

