

Board Committee Structure and Assignments

(As of April 23, 2015)

On April 23, 2015, the Board of Directors of the Company revised its Board committee structure by establishing two new committees, the Capital/Risk Management Committee and the Compliance/Regulatory Committee. The Capital/Risk Management Committee was established by combining two of the Board's existing committees. Following the restructuring, the Company's five standing Board committees include the Audit Committee, Capital/Risk Management Committee, Corporate Governance/Nominating Committee, Compensation Committee, and the Compliance/Regulatory Committee.

The following table identifies our current standing committees and their members:

Director	Audit Committee	Compensation Committee	Corporate Governance/Nominating Committee	Capital/Risk Management Committee	Compliance/Regulatory Committee
Paul T. Bossidy	X		X		
Thomas R. Burton	X				X
Robert M. Curley				X*	X
Michael P. Daly					
John B. Davies		X*	X		
Rodney C. Dimock		X	X*		
J. Williar Dunlaevy				X	X
Susan M. Hill	X*		X		
Cornelius D. Mahoney		X			X*
Laurie Norton Moffatt				X	X
Richard J. Murphy	X				X
Barton D. Raser	X			X	
William J. Ryan**		X	X		
Richard D. Suski	X			X	
D. Jeffrey Templeton		X		X	

* Denotes Committee Chairperson

** Denotes independent Chairman of the Board

The Board of Directors values independent board oversight as an essential component of corporate governance. The independent directors meet in executive session at least four times a year and are presided over by the independent Chairman or his designee.

The charters of all five committees are available in the Governance Documents portion of the Investor Relations section of the Company's website (ir.berkshirebank.com).