

## Corporate Responsibility Governance

Corporate responsibility is a key part of TD's strategy and is managed within a governance structure which balances broad engagement across the organization while also providing line-of-sight accountability.

### **The Corporate Governance Committee**

- Oversees TD's corporate responsibility strategy and performance
- Stays informed of international trends and best practices in corporate disclosure of non-financial performance
- Includes board-level competency on sustainability topics

### **Group President and Chief Executive Officer**

- Bharat Masrani has primary responsibility for ensuring TD acts as an exemplary corporate citizen
- Teri Currie, a member of TD's Senior Executive Team leads the direction of TD's corporate responsibility reporting and strategy

### **Corporate Citizenship Council**

- Represents business group heads from Canadian and U.S Retail, Wholesale, Compliance, Human Resources, Marketing and Corporate Communications
- Discusses corporate responsibility topics and provides guidance on TD's strategy, current performance and future direction
- Stays informed on emerging environmental and social issues and the impact to stakeholders
- Chaired by Teri Currie, Group Head Direct Channels, Technology, Marketing and People Strategies.

### **The Corporate Responsibility Steering Committee**

- Operates at the vice-president level and includes many functions across TD.
- The committee directs the ongoing development of TD's corporate responsibility strategy and program improvements.
- Chaired by the Vice President of Community Relations.