



### Board of Directors Committee Memberships

The following table provides the membership of the MetLife, Inc. Audit Committee, Compensation Committee, and Governance and Corporate Responsibility Committee.

<b>Board of Directors</b>	<b>Audit</b>	<b>Compensation</b>	<b>Governance and Corporate Responsibility</b>
Cheryl W. Gris�	x	x	c
Carlos M. Gutierrez			x
Gerald L. Hassell	x	x	
David L. Herzog	c	x	
R. Glenn Hubbard			x
Edward J. Kelly III	x	x	
William E. Kennard			
Michel A. Khalaf			
James M. Kilts		c	x
Catherine R. Kinney	x		
Diana McKenzie	x		
Denise M. Morrison		x	x
Mark A. Weinberger	x		

Key: c= Committee Chair, x= Member