



LIST OF NOMINEES (in alphabetical order)

Best ESG reporting

Microsoft – **WINNER!**

PepsiCo

Prologis

Prudential Financial

The Allstate Corporation

Best compliance and ethics program (large cap)

Avangrid

Eli Lilly & Company

Marsh & McLennan Companies

The Allstate Corporation

Visa – **WINNER!**

Best compliance and ethics program (small to mid-cap)

Atlas Air Worldwide

NW Natural – **WINNER!**

Voya Financial

Best overall corporate governance – international

Westpac – **WINNER!**

Willis Towers Watson

Best overall governance for a private company

Graybar Electric Company – **WINNER!**

JM Smith Corporation



Best shareholder engagement

AMN Healthcare Services
Atlas Air Worldwide
Bank of America
Hewlett Packard Enterprise – **WINNER!**
IBM
The Allstate Corporation

Best proxy statement (large cap)

Bank of America
Chubb
ConocoPhillips
General Motors – **WINNER!**
PepsiCo
Prudential Financial
SVB Financial Group
The Allstate Corporation
Visa

Best proxy statement (small to mid-cap)

Allegheny Technologies
AMN Healthcare Services – **WINNER!**
Aramark
Atlas Air Worldwide
BMC Stock Holdings
KBR
NorthWestern Energy
Shutterfly



Governance team of the year (large cap)

DXC Technology

General Motors – **WINNER!**

Hewlett Packard Enterprise

HP

PepsiCo

Visa

Governance team of the year (small to mid-cap)

Atlas Air Worldwide – **WINNER!**

Banc of California

Chesapeake Utilities Corporation

Best use of technology

Hewlett Packard Enterprise

HP – **WINNER!**

Marsh & McLennan Companies

NetApp

Prudential Financial

Visa

Governance professional of the year (large cap)

ConocoPhillips – Shannon Kinney – **WINNER!**

Hewlett Packard Enterprise – Derek Windham

HP – Katie Colendich

Governance professional of the year (small to mid-cap)

Chesapeake Utilities Corporation – Stacie Roberts

Syneos Health – Courtney Schuster Kamlet – **WINNER!**



Rising star

Avangrid – Alistair Raymond

BioMarin Pharmaceutical – Eric Fleekop

S&P Global – Tasha Matharu

Splunk – Connie Wu – **WINNER!**