Committees of the Board

Director	Audit and Finance Committee	Leadership Development and Compensation Committee	Corporate Governance and Nominating Committee
Robert E. Denham	**X (Chairman)**		**X**
Daniel S. Goldin		**X**	
Edward E. Hagenlocker		**X**	
Carla A. Hills		**X**	**X (Chairman)**
Karl J. Krapek	**X**		
Richard C. Levin	**X**		
Franklin A. Thomas		**X (Chairman)**	**X**
Ronald A. Williams	**X**		

Lucent Technologies Inc. – Proprietary – Restricted
Solely for Authorized Persons Having a Need to Know Pursuant to Company Instructions