



**Exponent<sup>®</sup>**  
Engineering & Scientific Consulting

**Carol Lindstrom**  
Director

## Professional Profile

Ms. Lindstrom joined Exponent's Board of Directors in 2017.

Ms. Lindstrom previously served as vice chairman of Deloitte LLP, or Deloitte, a professional services firm, where she led strategic relationship management, and was also president of the Deloitte Foundation. She was a member of the Deloitte & Touche Tohmatsu Global Board of Directors for eight years.

Ms. Lindstrom held many management and client leadership positions during her Deloitte career, including managing director of global strategic relationship clients in the United States; managing director of Deloitte's e-business unit, dc.com; managing director of the Americas technology practice; managing director of the San Francisco and Orange County practices; and lead advisory and client service partner for many significant clients. Ms. Lindstrom joined Deloitte in 1995 after having served as a partner at Andersen Consulting for many years. Ms. Lindstrom is a member of the Board of Genpact Limited, Energen Corporation, and Entertainment Partners.

The Company believes that Ms. Lindstrom's record of success in senior leadership positions with large professional services organizations qualifies her to serve as a director of the Company.