

HUDSON YARDS INFRASTRUCTURE CORPORATION

List of Board Committees

Finance Committee, formed by the Board of Directors of the Hudson Yards Infrastructure Corporation (the “Corporation”) on February 26, 2010

- **Members:**
 - Director of the Office of Management and Budget of the City of New York (the “City”)
 - Comptroller of the City
 - Speaker of the City Council
 - Deputy Mayor for Economic Development for the City
 - Deputy Mayor for Operations for the City

Audit Committee, formed by the Board of Directors of the Corporation on October 12, 2006

- **Members:**
 - Director of the Office of Management and Budget of the City of New York (the “City”)
 - Comptroller of the City
 - Speaker of the City Council
 - Deputy Mayor for Economic Development for the City
 - Deputy Mayor for Operations for the City

Governance Committee, formed by the Board of Directors of the Corporation on October 12, 2006

- **Members:**
 - Director of the Office of Management and Budget of the City of New York (the “City”)
 - Comptroller of the City
 - Speaker of the City Council
 - Deputy Mayor for Economic Development for the City
 - Deputy Mayor for Operations for the City