

## Board Diversity Matrix for Powell Industries

*As of February 2024*

Total Number of Directors	8			
<b>Part I: Gender Identity</b>	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did not Disclose Gender</b>
Directors	2	5		1
<b>Part II: Demographic Background</b>				
White	2	4		
Asian		1		
Did Not Disclose Demographic Background				1