

## **EXECUTIVE COMMITTEE CHARTER**

### **PerkinElmer, Inc.**

#### **A. Purpose and Authority**

The Executive Committee is delegated all the powers of the Board of Directors except those powers that by law, the Articles of Organization or the By-laws of the Company, the Board of Directors is prohibited from delegating. The Committee shall discharge its responsibilities, and assess information provided by the Company's management, in accordance with its business judgment.

#### **B. Structure and Membership**

1. Number. The Board of Directors shall determine the number of directors to serve on the Committee, which shall be at least two.
2. Membership. The Committee shall be comprised of the Chairman of the Board of Directors, the Chief Executive Officer (if he or she is a Director), the Lead Director, and one or more Directors as recommended by the Nominating and Corporate Governance Committee and approved by the Board. The Board of Directors shall appoint such other members of the Committee as the Board considers appropriate and may remove members from the Committee with or without cause.
3. Chair. The Board of Directors shall elect a Chair of the Committee.

#### **C. Administrative Matters**

1. Meetings. The Committee shall meet, in person or telephonically, as often as it deems necessary in order to perform its responsibilities. The Committee may act by unanimous written consent of its members. Meetings of the Committee may be called by the Chief Executive Officer, the Chairman of the Board of Directors or the Chair of the Committee. The Committee shall keep such records of its meetings as the Chair of the Committee considers appropriate.
2. Reports to the Board. At each regularly scheduled meeting of the Board of Directors, the Chair of the Committee shall report to the Board on all meetings of and actions taken by the Committee since the last regularly scheduled meeting of the Board.

3. Subcommittees. The Committee may form and delegate authority to one or more subcommittees of its members (including a subcommittee consisting of a single member) from time to time.
4. Independent Advisors. The Committee may engage and pay legal and other advisors to assist the Committee in carrying out its functions. Such advisors may be the regular advisors to the Company.
5. Annual Self-Evaluation. At least annually, the Committee shall evaluate its own performance.