

# **NORTHWEST AIRLINES CORPORATION SAFETY AND SECURITY COMMITTEE OF THE BOARD OF DIRECTORS**

## **CHARTER**

This Safety and Security Committee Charter was adopted by the Board of Directors (the “Board”) of Northwest Airlines Corporation (the “Company”) on January 23, 2003.

### **I. Organization**

The Safety and Security Committee (the “Safety Committee”) of the Board of Directors of the Company shall be comprised of the Chief Executive Officer of the Company and two (2) or more directors of the Company who shall be appointed by the Board of Directors. The Chief Executive Officer shall serve as Chairperson of the Committee, unless otherwise determined by the Board of Directors. The Secretary of the Company or another person designated by the Secretary shall serve as the Secretary of the Committee and shall maintain appropriate records of the proceedings of the Committee.

### **II. Responsibilities**

Management has primary responsibility for the Company’s obligation to operate to the highest degree of safety, subject to oversight by the Board of Directors. The Committee shall, on behalf of the Board of Directors, review the Company’s policies and practices in this regard. In addition, the Committee shall, on behalf of the Board of Directors, review and consult with management regarding passenger security screening activities and industry security initiatives. In carrying out these responsibilities, the Committee will:

1. Meet with and review reports of the Company’s chief safety officer and other technical or operations management personnel with respect to safety and security matters.
2. Review with management reports received from regulators and other legal and regulatory matters that may have a material effect on the Company’s flight safety operations and security matters.
3. Review periodically material safety-related or security-related regulatory compliance issues.

4. Make such reports and recommendations to the Board of Directors as may be required from time to time.

In carrying out its responsibilities, the Committee's policies and procedures shall remain flexible in order that it can best react to changing conditions and the changing environment and to assure to the directors and shareholders that the Company's safety and security practices are in accordance with all applicable requirements and are of the highest quality.