

METHODE ELECTRONICS, INC. MEDICAL PRODUCTS COMMITTEE CHARTER

Organization

There shall be a Medical Products Committee of the Board of Directors consisting of no less than two directors. At least one member shall have expertise relevant to the Company's medical device business. The Board of Directors shall appoint, remove and replace the Medical Products Committee members, upon recommendation of the Nominating and Governance Committee. The Board of Directors shall designate the Chair of the Medical Products Committee, upon recommendation of the Nominating and Governance Committee.

The President of Dabir Surfaces shall serve as an "ex officio" adviser to the Medical Products Committee. The Chair of the Nominating and Governance Committee, in consultation with the Chief Executive Officer and Chair of the Medical Products Committee, may appoint other Company employees to serve as "ex officio" advisers to the Medical Products Committee. The Medical Products Committee may request any officer or employee of the Company to attend a Committee meeting or meet with members of the Committee.

Purpose and Responsibilities

The Medical Products Committee shall advise and assist the Board of Directors in overseeing the Company's strategy for its medical device business. In furtherance of the foregoing, the Medical Products Committee may review, evaluate and report to the Board of Directors on the following matters:

- the Company's business strategies for, and approaches to, developing and marketing its medical device products, including R&D and business development opportunities;
- the Company's programs for clinical evaluations and customer outreach;
- emerging industry and market trends that may affect the Company's medical device business;
- product and business risks that may affect the Company's medical device business; and
- the effectiveness, quality and competitiveness of the Company's medical device products.

Meetings

The Medical Products Committee shall meet as often as it determines, but not less frequently than quarterly, unless otherwise determined by the Chair of the Medical Products Committee. The Chair of the Medical Products Committee may schedule such additional meetings of the Medical Products Committee as determined appropriate.

The Chair of the Medical Products Committee shall establish the agenda for each meeting, with input from the Medical Products Committee members, the Board and Company management, as appropriate. The Medical Products Committee shall maintain minutes of its meetings.

Consultants and Advisors

The Medical Products Committee shall have the authority to retain and terminate any third-party consultants and professional advisors used by the Medical Products Committee in furtherance of its purpose, and shall have authority to approve the fees and other terms of retention for such consultants and advisors, subject to appropriate confidentiality and non-compete arrangements as approved by counsel. The Medical Products Committee shall also have the authority to obtain advice and assistance from internal and external legal, accounting and other professional advisors at Company expense.

Reports to the Board

The Medical Products Committee shall make regular reports to the Board.

Annual Review

The Medical Products Committee shall annually review its own performance and the adequacy of this Charter.

December 2019