

Board of Directors as of August 13, 2008

Steven J. Bilodeau*

Chairman, CEO and President of SMSC
Director since 2004
Audit Committee
Compensation Committee
Governance & Board Composition Committee

William E. Bendush*

Retired SVP and CFO of Applied Micro Circuits Corporation
Director since 2008
Chairman, Audit Committee
Governance and Board Composition Committee

Dwight W. Decker, Ph.D.

Former Chairman of the Board
Director since 1996

F. Craig Farrill*

Founder, Director and Retired President and CEO of Kodiak Networks, Inc.
Director since 1998
Governance and Board Composition Committee

Balakrishnan S. Iyer*

Retired Senior Vice President and Chief Financial Officer of the Company
Director since 2002
Audit Committee
Chairman, Governance and Board Composition Committee
Compensation & Management Development Committee

Matthew E. Massengill*

Former Chairman, President and CEO of Western Digital Corporation
Director since 2008
Compensation & Management Development Committee
Governance and Board Composition Committee

D. Scott Mercer

Chairman of the Board and Chief Executive Officer
Director since 2003

Jerre L. Stead*

Executive Chairman of the Board and CEO of IHS, Inc.
Director since 1998
Chairman of Compensation & Management Development Committee
Governance and Board Composition Committee

*Independent Director