



SAFETY AND SECURITY COMMITTEE CHARTER

Purpose

The primary functions of the Safety and Security Committee (the “Committee”) of the Board of Directors (the “Board”) of BWX Technologies, Inc. (the “Company”) are to review and oversee the safety, security, and reliability of the Company’s business with specific focus on safety, security, regulatory and environmental matters.

Membership

The Committee shall be composed of at least three directors, a majority of whom shall meet the independence requirements of the New York Stock Exchange. It is desirable that at least two members of the Committee possess appropriate Department of Defense or Department of Energy security clearances. The members of the Committee shall be appointed by the Board and serve until their successors are duly elected and qualified, or until their earlier resignation or removal. The Board shall have the authority at any time to remove one or more members of the Committee. The Chairman of the Committee shall be designated by the Board. If the Board should fail to elect a chairman, or should the Chairman be absent or unavailable, the members of the Committee may designate a chair by majority vote of the members of the Committee present at such meeting.

Meetings

The Committee shall meet periodically with sufficient frequency to enable the Committee to discharge its responsibilities. The Chairman, in consultation with the Committee members and senior management, will develop agendas and determine the duration and frequency of the Committee meetings to ensure that relevant issues are addressed as deemed necessary and appropriate by the Committee. The Chairman will preside over Committee meetings, has the power to establish rules and procedures for the conduct of the meetings, and will be responsible for recording the results of the meetings in coordination with the Company’s Secretary.

Authority and Responsibilities

The Committee shall:

- receive and review reports of the Company’s key safety and security performance indicators and trends, as well as any significant incidents or events including the adequacy of corrective actions.

- review the results of major inspections and evaluations by external oversight and regulatory organizations, as well as management's response and implementation plans with respect to those evaluations.
- review any special projects within the purview of this Charter, as assigned by the Board.
- periodically review strategies designed to prevent or address catastrophic operational interruption due to material facility outages and property damage caused by natural disasters, cyber attacks, acts of terrorism or otherwise.
- monitor significant environmental policy and planning issues relevant to the Company, including (i) significant matters involving the Company before the Nuclear Regulatory Commission or any other federal or state environmental, health or safety regulatory agencies and (ii) compliance with relevant environmental laws and regulations, health and safety laws and regulations and reliability standards.
- have the authority to engage outside experts or consultants (including independent or outside counsel), in each case, of its choice and as it determines to be necessary or appropriate in connection with the duties and responsibilities of the Committee.
- form and delegate authority to subcommittees when appropriate.
- make regular reports to the Board.
- annually evaluate its own performance and report such assessment to the Board and/or the Governance Committee.
- review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval.
- take such other actions and undertake such other activities as may be referred to it from time to time by the Board.

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