



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 strategies, policies, practices, and risks associated with the safety and security of the Company’s business with specific focus on safety, security, regulatory and environmental matters. The Committee assists the Board in identifying and monitoring health, safety, environmental and security issues and concerns that could affect the Company. Additionally, the Committee analyzes issues and concerns that could affect the Company’s reputation in the marketplace and within the communities in which it operates and develops recommendations to further strategically position the Company in support of its business objectives.

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 Chairman and members of the Committee shall be appointed by the Board upon recommendation of the Governance Committee and serve at the discretion of the Board. 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. A majority of the members shall constitute a quorum for the transaction of committee business. Meetings may be held in person or telephonically. Committee actions at a meeting shall require a vote of the majority of Committee members in attendance. The Committee may also act by unanimous written consent. 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:

- Oversee the strategies, policies and practices affecting the safety and security of the Company's business to include:
 - review of the risks affecting the safety and security of the Company's business and control and mitigation of those risks.
 - review legislative and regulatory trends and issues that could affect the Company's safety and security compliance in the future; and the Company's planned responses to those future trends and issues.
 - monitor the Company's compliance with safety, security, and environmental laws, regulations, and standards related to the Company's operations including significant environmental policy and planning issues relevant to the Company involving the Nuclear Regulatory Commission or any other federal or state environmental, health or safety regulatory agencies and compliance with relevant environmental, health and safety laws and regulations.
 - review reports of the Company's key safety, security, regulatory and environmental policies, practices, and performance indicators and trends, as well as any significant incidents or events including the adequacy of corrective actions.
 - review the results of any significant reports, orders, inquiries, inspections and evaluations by external oversight and regulatory organizations, as well as management's response and implementation plans with respect to those.
 - oversee the Company's overall cybersecurity program as well as its cyber and information security strategy and related risk. The Committee should review, at least annually, the Company's cybersecurity program and will receive quarterly updates on cyber and product-related security.
 - periodically review the crisis management plan and response actions designed to prevent or address potential catastrophic operational interruption due to material facility outages and property damage caused by natural disasters, cyber attacks, acts of terrorism or otherwise.
 - review any special projects within the purview of this Charter, as assigned by the Board.
- 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.

- recommend to the Board the creation of one or more Ad Hoc Review and Advisory Panels, as the Committee deems appropriate (the scope of responsibility, membership, and reporting obligations of any such Ad Hoc Review and Advisory Panel shall be as determined by the Board).
- 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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