















Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of 1/1/2023

● Member of the Committee
● Chair of the Committee

Member / Committee	 David H. Long Chairman Chairman Liberty Mutual Holding Company Inc. Board Member since 2010	 Bill Van Faasen Lead Director Chairman Emeritus Blue Cross Blue Shield of Massachusetts, Inc. Board Member since 2001	 Frank Doyle Chairman & CEO Connell Limited Partnership Board Member since 2003	 Jay Hooley Retired Chairman & CEO State Street Corporation Board Member since 2019	 Myrtle Potter CEO Sumitovant Biopharma, Inc. Board Member since 2013	 Nancy Quan Chief Technical and Innovation Officer The Coca-Cola Company Board Member since 2017	 Ellen Rudnick Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago Board Member since 2001	 Angel Ruiz Chairman MediaKind Board Member since 2014	 George Serafeim Charles M. Williams Professor of Business Administration, Harvard Business School Board Member since 2021	 Martin Slark Retired CEO Molex, LLC Board Member since 2008	 Eric Spiegel Retired President & CEO Siemens Corporation Board Member since 2013	 Timothy Sweeney President and CEO, Liberty Mutual Holding Company Inc. Board Member since 2022	 Annette Verschuren, OC Chair & CEO NRstor, Inc. Board Member since 2007	 Anne Waleski Retired Executive Vice President of Markel Corporation Board Member since 2021
Audit			●			●		●			●			●
Compensation		●		●	●	●								●
Executive	●	●			●					●	●			
Governance & Sustainability	●	●	●	●	●				●					
Investment	●		●						●	●	●	●	●	
Risk	●			●	●			●		●			●	