

# Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of December 11, 2024

- Member of the Committee
- Chair of the Committee

Member / Committee	David H. Long	Anne Waleski	Timothy Sweeney	Jeff Dailey	Jay Hooley	Linda Mantia	Myrtle Potter	Nancy Quan	Ellen Rudnick	Angel Ruiz	George Serafeim	Martin Slark	Eric Spiegel	Annette Verschuren, OC
	Chairman Liberty Mutual Holding Company Inc.	Lead Director Former Executive Vice President & Chief Financial Officer of Markel Corporation	President & CEO Liberty Mutual Holding Company Inc.	Former Chairman, President and CEO, Farmers Group, Inc.	Former Chairman & CEO State Street Corporation	Former Senior Executive Vice President and COO, Manulife Financial Corporation	Former President & CEO Sumitomo Pharma America, Inc.	Executive Vice President & Global Chief Technical & Innovation Officer The Coca-Cola Company	Senior Advisor Polsky Center for Entrepreneurship & Innovation, University of Chicago	Chairman MediaKind	Charles M. Williams Professor of Business Administration, Harvard Business School	Former CEO Molex, LLC	Former President & CEO Siemens Corporation	Chair & CEO NRstor, Inc.
	Board Member since 2010	Board Member since 2021	Board Member since 2022	Board Member since 2024	Board Member since 2019	Board Member since 2024	Board Member since 2013	Board Member since 2017	Board Member since 2001	Board Member since 2014	Board Member since 2021	Board Member since 2008	Board Member since 2013	Board Member since 2007
Compensation		●			●		●	●						
Executive	●	●	●				●				●		●	
Finance & Audit		●						●		●			●	●
Governance & Sustainability	●	●	●		●		●		●		●			
Investment			●		●		●		●		●	●	●	●
Risk			●		●		●		●	●		●	●	