






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

As of May 30, 2024

- Member of the Committee
- Chair of the Committee

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