














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

As of April 13, 2022

● Member of the Committee  
● Chair of the Committee

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