

Liberty Mutual Holding Company Inc. Board of Directors Committee Membership

As of September 9, 2026

- Member of the Committee
- Chair of the Committee

Member / Committee	Timothy Sweeney	Anne Waleski	Jacqui Canney	Jeff Dailey	Jay Hooley	Linda Mantia	Nancy Quan	Angel Ruiz	George Serafeim	Martin Slark	Scott Sperling	Annette Verschuren, OC	Gordon Watson
	Chairman, President and Chief Executive Officer Liberty Mutual Holding Company Inc.	Former Executive Vice President and Chief Financial Officer Markel Corporation	Chief People and AI Enablement Officer ServiceNow, Inc.	Former Chairman, President and Chief Executive Officer Farmers Group, Inc.	Former Chairman and Chief Executive Officer State Street Corporation	Former Senior Executive Vice President and Chief Operating Officer Manulife Financial Corporation	Executive Vice President and Global Chief Technical & Innovation Officer The Coca-Cola Company	Former Chairman MediaKind	Charles M. Williams Professor of Business Administration, Harvard Business School	Former Chief Executive Officer Molex, LLC	Co-Chief Executive Officer Thomas H. Lee Partners	Chair and Former Chief Executive Officer NRstor, Inc.	Former Chief Executive Officer AXA Asia and Africa Former Regional Chief Executive AIA
	Board Member since 2022	Board Member since 2021	Board Member since 2026	Board Member since 2024	Board Member since 2019	Board Member since 2024	Board Member since 2017	Board Member since 2014	Board Member since 2021	Board Member since 2008	Board Member since 2026	Board Member since 2007	Board Member since 2025
Compensation		●	●	●	●							●	●
Executive	●	●							●	●		●	
Finance & Audit		●			●		●	●				●	
Governance & Sustainability	●	●				●	●		●				●
Investment	●								●	●	●		
Risk	●		●	●		●		●		●	●		