










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

As of September 11, 2024

- Member of the Committee
- Chair of the Committee

Member / Committee	 <b>David H. Long</b> Chairman Chairman Liberty Mutual Holding Company Inc. Board Member since 2010	 <b>Anne Waleski</b> Lead Director Retired Executive Vice President & Chief Financial Officer of Markel Corporation Board Member since 2021	 <b>Timothy Sweeney</b> President & CEO Liberty Mutual Holding Company Inc. Board Member since 2022	 <b>Jay Hooley</b> Retired Chairman & CEO State Street Corporation Board Member since 2019	 <b>Myrtle Potter</b> Retired President & CEO Sumitomo Pharma America, Inc. Board Member since 2013	 <b>Nancy Quan</b> Executive Vice President & Global Chief Technical & 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
Compensation		●		●	●	●						
Executive	●	●	●		●				●		●	
Finance & Audit		●				●		●			●	●
Governance & Sustainability	●	●	●	●	●		●		●			
Investment			●						●	●	●	●
Risk			●	●	●		●	●		●	●	