

DIRECTORS & OFFICERS

Directors

Barbara T. Alexander

*Senior Advisor
(Retired 2004)
UBS Warburg LLC*

Scott A. Carmilani

*President, Chief Executive Officer
& Chairman of the Board
Allied World Assurance Company
Holdings, AG*

James F. Duffy

*Chairman & Chief Executive Officer
(Retired 2002)
The St. Paul Reinsurance Group*

Bart Friedman

*Partner
Cahill Gordon & Reindel LLP
Vice Chairman of the Board
Allied World Assurance Company
Holdings, AG*

Patricia L. Guinn

*Managing Director
(Retired 2015)
Towers Watson*

Fiona E. Luck

*Executive Vice President
& Chief of Staff
(Retired 2010)
XL Group plc*

Patrick de Saint-Aignan

*Advisory Director
(Retired 2007)
Morgan Stanley*

Eric S. Schwartz

*Founder & Chief Executive Officer
76 West Holdings*

Samuel J. Weinhoff

*Head of Financial Institutions Group
(Retired 2000)
Schroder & Co.*

Board Committees

AUDIT COMMITTEE

Barbara T. Alexander (*Chair*)
James F. Duffy
Patricia L. Guinn
Patrick de Saint-Aignan
Samuel J. Weinhoff

COMPENSATION COMMITTEE

Samuel J. Weinhoff (*Chair*)
Barbara T. Alexander
James F. Duffy
Bart Friedman
Fiona E. Luck
Patrick de Saint-Aignan
Eric S. Schwartz

ENTERPRISE RISK COMMITTEE

Patrick de Saint-Aignan (*Chair*)
Barbara T. Alexander
Patricia L. Guinn
Fiona E. Luck
Samuel J. Weinhoff

EXECUTIVE COMMITTEE

Scott A. Carmilani (*Chair*)
James F. Duffy
Fiona E. Luck
Samuel J. Weinhoff

INVESTMENT COMMITTEE

Eric S. Schwartz (*Chair*)
Barbara T. Alexander
Bart Friedman
Patrick de Saint-Aignan
Samuel J. Weinhoff

NOMINATING & CORPORATE GOVERNANCE COMMITTEE

Bart Friedman (*Chair*)
James F. Duffy
Patricia L. Guinn
Samuel J. Weinhoff

Officers

Scott A. Carmilani

*President, Chief Executive Officer
& Chairman of the Board
Allied World Assurance Company
Holdings, AG*

John R. Bender

*Chief Executive Officer, Reinsurance
Allied World Reinsurance
Management Company*

Thomas A. Bradley

*Executive Vice President &
Chief Financial Officer
Allied World Assurance Company
Holdings, AG*

Wesley D. Dupont

*Executive Vice President
& General Counsel
Allied World Assurance Company
Holdings, AG*

Frank N. D'Orazio

*President, Underwriting & Global Risk
Allied World Assurance Company
Holdings, AG*

John J. Gauthier

*Executive Vice President
& Chief Investment Officer
Allied World Assurance Company
Holdings, AG*

Marshall J. Grossack

*Executive Vice President & Chief Actuary
Allied World Assurance Company
Holdings, AG*

Louis P. Iglesias

*President, North America
Allied World Assurance Company
(U.S.) Inc.
Allied World National Assurance Company*

Julian T. James

*President, Global Markets
Allied World Assurance Company
(Europe) Limited*

John J. McElroy

*Chief Operating Officer
Allied World Assurance Company
Holdings, AG*