

# 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