

Alleghany Corporation

Current Executive Officers and Directors

Directors:

- Karen Brenner
- Joseph P. Brandon
- Chris H. Cheesman
- Ian H. Chippendale
- John G. Foos
- Jefferson W. Kirby
- Phillip M. Martineau
- Lauren M. Tyler
- Raymond L.M. Wong

Executive Officers:

- Joseph P. Brandon – Chief Executive Officer
- Kerry J. Jacobs – Chief Financial Officer
- Reeva Bakhshi – Treasurer
- Christopher K. Dalrymple – Secretary
- Natalya Anbinder – Controller