

## CRANE NXT, CO. BOARD OF DIRECTOR COMMITTEE ASSIGNMENTS

### **Audit Committee**

M. Dinkins, Chair\*\*  
W. Grogan\*\*  
S. Joyce\*  
D. D. Petratis\*

### **Executive Committee**

J. S. Stroup, Chairman\*  
M. Dinkins\*  
A. W. Saak

### **Management Organization and Compensation Committee**

E. McClain, Chair\*  
C. Kogl\*  
J. S. Stroup\*  
J. L. L. Tullis\*

### **Nominating and Governance Committee**

J. L. L. Tullis, Chair\*  
M. Dinkins\*  
C. Kogl\*  
E. McClain\*

### **Director Tenure**

D. D. Petratis (2023)  
A. W. Saak (2023)  
S. Joyce (2024)  
W. Grogan (2023)  
C. Kogl (2023)  
J. S. Stroup (2020)  
M. Dinkins (2019)  
E. McClain (2013)  
J. L. L. Tullis (1998)

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\*Independent Director

†Audit Committee Financial Expert