

**CRANE COMPANY BOARD OF DIRECTOR COMMITTEE ASSIGNMENTS**  
**Effective March 28, 2023 (Unless Noted Otherwise)**

**Audit Committee**

M. R. Benante, Chair\*\*  
S. Kapoor\*\* (*eff. 4/3/2023*)  
R. C. Lindsay\*  
E. McClain\*\*  
J. S. Stroup\*\*

**Executive Committee**

J. L. L. Tullis, Chairman\*  
M. H. Mitchell  
J. M. Pollino\*

**Management Organization and Compensation Committee**

J. M. Pollino, Chair\*  
E. McClain\*  
C. G. McClure\*  
J. S. Stroup\*  
J. L. L. Tullis\*

**Nominating and Governance Committee**

R. C. Lindsay, Chair\*  
M. R. Benante\*  
C. G. McClure\*  
J. M. Pollino\*

**Director Tenure<sup>^</sup>**

S. Kapoor (2023)  
J. S. Stroup (2020)  
C. G. McClure (2017)  
M. R. Benante (2015)  
M.H. Mitchell (2014)  
R. C. Lindsay (2013)  
E. McClain (2013)  
J. M. Pollino (2013)  
J. L. L. Tullis (1998)

-----  
\*Independent Director

+Audit Committee Financial Expert (4 directors)

<sup>^</sup>Showing Director tenure from beginning of service on Crane Company's predecessor board (Crane Holdings, Co.), which distributed Crane Company to its stockholders in a spin-off transaction in April 2023. All service on Crane Company's board began in March 2023.