



## **Syncora Holdings Ltd. Committee Membership**

### **Audit Committee**

Michael Esposito  
William Fitzgerald  
Donald Matthews\*  
Thomas Norsworthy (Chairman)  
Coleman Ross  
Robert Shippee  
Robert Strong\*

### **Compensation Committee**

Michael Esposito  
Grant Gibbons  
Duncan Hennes  
Robert Lichten (Chairman)  
Donald Matthews\*  
Coleman Ross

### **Finance & Risk Oversight Committee**

Michael Esposito  
William Fitzgerald  
Duncan Hennes  
Robert Lichten  
Thomas Norsworthy  
Frank Puleo\*  
Robert Shippee (Chairman)  
Robert Strong\*  
Spencer Wells  
Robert White

### **Nominating & Governance Committee**

Grant Gibbons (Chairman)  
Robert Lichten  
Frank Puleo\*  
Coleman Ross  
Robert White

\*Syncora Capital Assurance Inc. representative