

**CRANE COMPANY BOARD OF DIRECTOR COMMITTEE ASSIGNMENTS**  
**Effective April 27, 2026**

**Audit Committee**

M. R. Benante, Chair\*\*  
S. Kapoor\*\*  
R. C. Lindsay\*\*  
S. Lynch\*\*  
E. McClain\*\*

**Executive Committee**

J. L. L. Tullis, Chair\*  
A. Alcala (President and CEO)  
M. H. Mitchell (Executive Chair)  
J. M. Pollino\*

**Management Organization and Compensation Committee**

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

**Nominating and Governance Committee**

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

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

A. Alcala (2026)  
S. D. Lynch (2024)  
S. Kapoor (2023)  
C. G. McClure, Jr. (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)

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\*Independent Director

+Audit Committee Financial Expert

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