Alan R. Crain

Director, EP Energy Corporation, World Affairs Council of Houston, Asia Society Texas Center, American Arbitration Association, Institute for Transnational Arbitration, NACD Texas TriCities Chapter.

Alan Crain has advised Fortune 500 companies on legal and business matters throughout the world for over 35 years. From 2000 through 2016, he was the Senior Vice President and Chief Legal and Governance Officer of Baker Hughes Incorporated, a technology and services company supporting the international oil and gas industry with revenues over \$20 billion and operations in more than 80 countries. At Baker Hughes, Alan had global responsibility for all legal affairs, compliance, insurance, government relations, risk management and security. Previously he served as General Counsel for two other multinational Fortune 500 companies.

Alan was a member of the Board of Directors of Mariner Energy, Inc. a multibillion dollar NYSE listed exploration and production company, prior to its sale to Apache Corporation and was also the Chairman of the Board of Accend, Inc., a private software and data base company.

Alan is a National Association of Corporate Directors ("NACD") Board Fellow. He is a frequent speaker on a variety of corporate governance matters and other challenges facing boards of directors, including speaking at programs for the NACD, Stanford University, The Fletcher School at Tufts University, Rice University, Duke University and the University of Texas. He is the founder of the Director to Director Exchange at Rice University.

Alan has over 30 years of experience serving as an arbitrator in a broad range of cases, involving both domestic and international commercial issues under the rules of the International Chamber of Commerce, the American Arbitration Association, The International Centre for Dispute Resolution, and various public securities arbitral forums. He has also served as a sole arbitrator under the UNCITRAL Rules. He is a member of the Council on Foreign Relations.

Alan was an adjunct Professor of Law at the Law Center of University of Houston for 10 years, teaching courses in international business law. In addition to his law degree, Alan earned B.S. and M.S. degrees in Engineering and a M.B.A.