



Alan R. Crain

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Alan Crain has advised Fortune 500 companies regarding legal and business matters throughout the world for over 30 years. He is currently 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 which has revenues of more than \$20 billion and operations in more than 80 countries. At Baker Hughes, Alan has global responsibility for all legal affairs, government relations, risk management and security. He is a member of the company's Executive Leadership team and provides counsel to the Chairman of the Board and other members of the Board of Directors.

Alan served on the Board of Directors of Mariner Energy, Inc. a multibillion dollar NYSE listed exploration and production company for nearly five years, prior to its sale to Apache Corporation in late 2010. He served on the Audit Committee, the Compensation Committee, and the Governance & Nominating Committee. He is a frequent speaker on a variety of corporate governance matters and other challenges facing boards of directors, including speaking at programs for Stanford University, The Fletcher School at Tufts University, Rice University and the University of Texas. He is the founder of the Director to Director Exchange at Rice University.

Alan currently serves on the Board of Directors of the World Affairs Council of Houston, the Institute for Transnational Arbitration, the American Arbitration Association, the National Association of Corporate Directors Texas TriCities Chapter and the Asia Society Texas Center. He is a member of the Council on Foreign Relations. Alan has served as Chairman of the Board of the Houston World Affairs Council.

Alan has over 25 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, the New York Stock Exchange and the NASD. He has also served as an arbitrator under the UNCITRAL Rules.

Alan was an adjunct Professor of Law at the Law Center of University of Houston for 10 years, teaching courses in international business law. He has been admitted to practice law in Pennsylvania, Maryland, Texas, the District of Columbia and before numerous Federal Courts. In addition to his law degree, Alan earned B.S. and M.S. degrees in Engineering and a M.B.A.