RLI CORP. AND RLI INSURANCE COMPANY COMMITTEES -
Effective May 5, 2011

Executive Resources Committee - RLI Corp.

Purpose: To evaluate, recommend, and coordinate cash salary guidelines and incentive plans for the Chief Executive Officer. The Committee nominates, approves compensation for and reviews the performance of key executive officers as recommended by the Chief Executive Officer.

The Committee recommends a succession plan, reviews a report on management development activities, and supervises the implementation of the Company's Employee Welfare Benefit Plan and Pension Plan. The Committee has sole authority to select and terminate any outside consultant with respect to the Company's executive compensation policy, executive compensation and other means of compensating the executives.

Membership:	Chairperson:	B.R. Allen
	Members:	J. W. Graham G.I. Lenrow F.L. McPheeters

Audit Committee - RLI Corp.

Purpose: To monitor all detectable material risks to the Company in accordance with the Audit Committee Charter. Has the sole responsibility to retain and compensate outside auditors. Reviews and monitors Insurance Company loss reserves.

Membership:	Chairperson:	J. T. Baily
	Members:	B.R. Allen G. I. Lenrow R. O. Viets

Nominating/Corporate Governance Committee – RLI Corp.

Purpose: Provide counsel to the Board with respect to Board organization, Director Compensation, corporate governance principles, function, Board Committee structure and membership.

Membership:	Chairperson:	C.M. Linke
	Members:	J. T. Baily R.O. Viets

Strategy Committee – RLI Corp.

Purpose: The Strategy Committee of the RLI Board of Director is responsible to the Board of Directors for the oversight of RLI's strategic plan.

Membership:	Chairperson:	K. Ahlmann
	Members:	J.W. Graham

Finance and Investment Committee – RLI Corp.

Purpose: To oversee the Company's investment and corporate finance transactions, policies and guidelines which includes reviewing investment performance, reviewing investment risk management exposure, and reviewing the Company's capital structure.

Membership:	Chairperson:	F.L. McPheeters
	Members:	K. Ahlmann C.M. Linke