

Exhibit D-1

List of Directors and Executive Officers of the Sixth Street Entity Applicants

TAO Insurance Holdings, LLC:

Directors: None.

Executive Officers: None.

TAO Sutton Holdings, LLC:

Directors: None.

Executive Officers: None.

Sutton Investments, LLC:¹

Current Directors:

Joshua Easterly

A. Michael Muscolino

Rohan Singhal

Directors to be appointed concurrent with closing of the transaction:

Peter Sannizzaro

Executive Officers: None.

Sutton Holdings Investments, Ltd.:

Directors:

¹ The Applicants may add members to the board of directors of Sutton Investments, LLC, subject always to Sixth Street representatives having the majority of the votes on such board of directors, and the other restrictions imposed on Co-Investor voting rights as described in the Form A, including that none of the Co-Investors is expected to have the ability to appoint directors having a large enough number of votes of the members of the board of directors of Sutton Investments, LLC that such Co-Investor would be required to become an applicant under the Form A. The board of directors of Sutton Investments, LLC may further maintain certain committees, including the compensation committee.

Rohan Singhal

Nils Albert

Executive Officers: None.

Sutton Holdings GP, LLC:

Directors: None.

Executive Officers: None.