

Mine Safety Appliances Company

Law Committee Charter

August 28, 2013

Purpose and Scope

The purpose and scope of the Law Committee of the Board of Directors (the "Committee") of Mine Safety Appliances Company (the "Company") is to assist the Board of Directors (the "Board") in fulfilling its oversight responsibilities of the Company's significant legal and litigation matters.

Composition and Meetings

- (a) The Committee shall be comprised of a minimum of three members of the Board appointed annually by the Board.
- (b) The chairperson of the Committee shall be appointed by the Board.
- (c) The Committee is expected to meet at least two times each year, with authority to convene additional meetings, as necessary. All Committee members are expected to attend each meeting, in person or via teleconference.
- (d) The Committee may request any officer or employee of the Company, outside counsel or consultants to attend a meeting of the Committee or to meet with any members of, or consultants to, the Committee.

Quorum

A majority of the total number of Committee members shall constitute a quorum for the transaction of business at any meeting. All matters shall be decided by the affirmative vote of a majority of members attending in person or via teleconference.

Authority and Responsibilities

The Committee shall review significant legal or litigation issues affecting the Company including without limitation those set forth below and make recommendations to the Board as appropriate:

1. Mass Tort Product Liability. The Company's strategy for managing mass toxic tort product liability and any related risks and opportunities.

2. Insurance Recovery. The Company's strategy for recovering insurance proceeds for product liability coverage from pre-1986 insurance policies.
3. Litigation. The Company's litigation strategy for defending claims that could present significant financial risk to the Company.

The Committee shall report the Committee's activities to the Board in such manner and at such times as it deems appropriate and shall annually review its own performance.

Advisors

The Committee shall have authority to retain legal counsel, accounting and other advisors.

General

- (a) While the Committee has the responsibilities and powers set forth in this Charter, it is not the duty of the Committee to manage or execute the Company's legal affairs, which is the responsibility of management.
- (b) The Committee shall perform any other activities consistent with this Charter, the Company's By-laws and governing laws as the Committee or the Board deem appropriate.
- (c) The Committee shall periodically review and assess the adequacy of this Charter and recommend any proposed changes to the Board for approval.