

GOODYEAR BOARD OF DIRECTORS

COMMITTEE COMPOSITION



MEMBER



CHAIRPERSON

Audit
Committee

Human Capital
&
Compensation
Committee

Committee on
Corporate
Responsibility &
Compliance

Governance
Committee

Executive
Committee

Norma B. Clayton



James A. Firestone



Julie M. Hamilton



Joseph R. Hinrichs
Non-executive Board Chair



Laurette T. Koellner



Karla R. Lewis



Max H. Mitchell



Hera Kitwan Siu



Mark Stewart
CEO and President



Michael R. Wessel



Jason J. Winkler



Roger J. Wood

