

## GOODYEAR BOARD OF DIRECTORS COMMITTEE COMPOSITION

	Audit Committee	Human Capital & Compensation Committee	Committee on Corporate Responsibility & Compliance	Finance Committee	Governance Committee	Executive Committee
<b>Norma B. Clayton</b>						
<b>James A. Firestone</b>						
<b>Werner Geissler</b>						
<b>Joseph R. Hinrichs</b>						
<b>Laurette T. Koellner</b> Non-executive Board Chair						
<b>Karla R. Lewis</b>						
<b>Prashanth Mahendra-Rajah</b>						
<b>John E. McGlade</b>						
<b>Max H. Mitchell</b>						
<b>Hera Kitwan Siu</b>						
<b>Mark Stewart</b> CEO and President						
<b>Michael R. Wessel</b>						
<b>Roger J. Wood</b>						