

GOODYEAR BOARD OF DIRECTORS COMMITTEE COMPOSITION

	Audit Committee	Human Capital & Compensation Committee	Committee on Corporate Responsibility & Compliance	Finance Committee	Governance Committee	Strategic & Operational Review Committee	Executive Committee
Norma B. Clayton							
James A. Firestone							
Werner Geissler							
Joseph R. Hinrichs							
Laurette T. Koellner Lead Director							
Richard J. Kramer Chairman of the Board							
Karla R. Lewis							
Prashanth Mahendra-Rajah							
John E. McGlade							
Max H. Mitchell							
Roderick A. Palmore							
Hera Kitwan Siu							
Michael R. Wessel							
Thomas L. Williams							
Roger J. Wood							