

## GOODYEAR BOARD OF DIRECTORS COMMITTEE COMPOSITION

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