





























GOODYEAR BOARD OF DIRECTORS

COMMITTEE COMPOSITION

<div> MEMBER</div> <div> CHAIRPERSON</div>		Audit Committee	Human Capital & Compensation Committee	Committee on Corporate Responsibility & Compliance	Finance Committee	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		