

## GOODYEAR BOARD OF DIRECTORS

### COMMITTEE COMPOSITION

 MEMBER  
 CHAIRPERSON

	AUDIT COMMITTEE	COMPENSATION COMMITTEE	COMMITTEE ON CORPORATE RESPONSIBILITY AND COMPLIANCE	FINANCE COMMITTEE	GOVERNANCE COMMITTEE	EXECUTIVE COMMITTEE
James A. Firestone						
Werner Geissler						
Peter S. Hellman						
Laurette T Koellner Lead Director						
Richard J. Kramer Chairman of the Board						
W. Alan McCollough						
John E. McGlade						
Roderick A. Palmore						
Hera Kitwan Siu						
Stephanie A. Streeter						
Michael R. Wessel						
Thomas L. Williams						