

Lear Corporation
Board of Directors and Board Committee Composition

Directors	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee
Richard H. Bott	X		
Thomas P. Capo	X	C	
Jonathan F. Foster	X		C
Mary Lou Jepsen			
Kathleen A. Ligocki		X	X
Conrad L. Mallett, Jr.		X	X
Donald L. Runkle		X	X
Matthew J. Simoncini			
Gregory C. Smith	C		X
Henry D.G. Wallace*	E	E	E

* Non-Executive Chairman of the Board of Directors
C denotes member and chairman of committee
X denotes member
E denotes Ex Officio member