

Lear Corporation
Board of Directors and Board Committee Composition

Directors	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee	Executive Committee
David E. Fry			X	
Conrad L. Mallett, Jr.		X		
Larry W. McCurdy*	X		X	X
Roy E. Parrott		X		
Robert E. Rossiter				X
David P. Spalding		C		X
James A. Stern	X		C	C
Henry D.G. Wallace	C			X
Richard F. Wallman	X	X		

*Presiding Director

C denotes member and Chairperson of Committee.

X denotes member.