

Lear Corporation
Board of Directors and Board Committee Composition

Directors	Audit Committee	Compensation Committee	Nominating and Corporate Governance Committee
Thomas P. Capo	X	C	
Mei-Wei Cheng	X	X	
Jonathan F. Foster	C		X
Bradley M. Halverson	X		
Mary Lou Jepsen		X	X
Roger A. Krone			X
Patricia L. Lewis		X	
Kathleen A. Ligocki		X	C
Conrad L. Mallett, Jr.	X		X
Raymond E. Scott			
Gregory C. Smith*	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