

**Lear Corporation**  
**Board of Directors and Board Committee Composition**

<b>Directors</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nominating and Corporate Governance Committee</b>
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			
Patricia L. Lewis			
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