

# Board Committee Membership

| Director                         | Audit | Executive Compensation | Governance and Corporate Responsibility | Finance | Risk  | Executive |
|----------------------------------|-------|------------------------|---|---------|-------|-----------|
| Joseph J. Ashton                 |       |                        |   | ●       | ●     |           |
| Mary T. Barra                    |       |                        |   |         |       | Chair     |
| Linda R. Gooden                  | ●     |                        |   |         | ●     |           |
| Joseph Jimenez                   |       | ●                      | ●                                       |         |       |           |
| Jane L. Mendillo                 | ●     |                        |   | ●       |       |           |
| Michael G. Mullen                | ●     |                        |   |         | Chair | ●         |
| James J. Mulva                   |       | ●                      |   | Chair   | ●     | ●         |
| Patricia F. Russo                |       | ●                      | Chair                                   | ●       |       | ●         |
| Thomas M. Schoewe                | Chair |                        |   | ●       | ●     | ●         |
| Theodore M. Solso <sup>(1)</sup> |       |                        |   |         |       | ●         |
| Carol M. Stephenson              |       | Chair                  | ●                                       |         |       | ●         |

(1) Independent Lead Director

