



| Director                         | Audit | Executive | Executive Compensation | Finance | Governance and Corp. Responsibility | Risk and Cybersecurity |
|----------------------------------|-------|-----------|------------------------|---------|-------------------------------------|------------------------|
| Mary T. Barra                    |       | Chair     |                        |         |                                     |                        |
| Aneel Bhusri                     |       |           | ●                      |         | ●                                   |                        |
| Wesley G. Bush                   | ●     | ●         | Chair                  | ●       |                                     |                        |
| Joanne C. Crevoiserat            | ●     |           |                        | ●       | ●                                   |                        |
| Linda R. Gooden                  | ●     | ●         |                        |         |                                     | Chair                  |
| Joseph Jimenez                   |       | ●         | ●                      | Chair   |                                     | ●                      |
| Jonathan McNeill                 |       |           |                        |         | ●                                   |                        |
| Judith A. Miscik                 |       |           |                        | ●       |                                     | ●                      |
| Patricia F. Russo <sup>(1)</sup> |       | ●         | ●                      | ●       | Chair                               |                        |
| Thomas M. Schoewe                | Chair | ●         |                        | ●       |                                     | ●                      |
| Mark A. Tatum                    | ●     |           |                        |         | ●                                   |                        |
| Jan E. Tighe                     |       |           |                        |         |                                     |                        |
| Devin N. Wenig                   |       |           |                        |         |                                     | ●                      |