

PACCAR Board Committees & Charters

C – Committee Chairman M – Committee Member	Audit Committee**	Compensation Committee	Executive Committee	Nominating & Governance Committee
A. J. Carnwath	M			M
F. L. Feder	M			
B. E. Ford		M		M
K. S. Hachigian		M		
R. C. McGeary	C			M
M. C. Pigott			C	
J. M. Pigott			M	
G. Ramaswamy		M		
M. A. Schulz*			M	C
G. M. E. Spierkel	M	C		

* Mr. Schulz also serves as lead director for a three year term that expires in January 2023.

** All Audit Committee members have been designated as Financial Experts.