



Joseph M. Magliochetti

Joseph M. Magliochetti, 59, was appointed Chairman of the Board of Dana on April 5, 2000. Mr. Magliochetti has served as Chief Executive Officer of Dana since 1999, President of Dana since 1996, Chief Operating Officer of Dana since 1997, and a Director of Dana since 1996. He has served the company in various capacities since 1966. Mr. Magliochetti is also a director of BellSouth Corporation and CIGNA Corporation. He is Chairman of the Finance Committee, and a member of the Funds Committee.



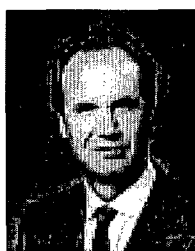
Marilyn R. Marks

Marilyn R. Marks, 49, served as Chairman of the Board of Dorsey Trailers, Inc., a manufacturer of truck trailers, from 1987 to 2000. She was Chief Executive Officer of Dorsey Trailers from 1987 to December 1999. Ms. Marks served as Chairman and Chief Executive Officer of TruckBay.com, Inc., an Internet source for goods and services serving the trucking industry, from December 1999 to December 2000. A Director of Dana since 1994, Ms. Marks is also a director of the Eastman Chemical Company. She is a member of the Advisory, Finance, and Funds committees.



Richard B. Priory

Richard B. Priory, 55, has served as Chairman, President, and Chief Executive Officer of Duke Energy Corporation, a supplier of energy and related services, since 1997. He was President and Chief Operating Officer of Duke Power Company from 1994 to 1997. A Director of Dana since 1996, Mr. Priory is also a director of US Airways, Inc., and Duke Fluor Daniel Company. He is Chairman of the Compensation Committee and serves on the Audit and Finance committees.



Fernando M. Senderos

Fernando M. Senderos, 51, has served as Chairman of the Board and Chief Executive Officer of DESC, S.A. de C.V. ("DESC"), a Mexican diversified holding company engaged in automotive parts, chemical, food, and real estate businesses, since 1989. Mr. Senderos is former Chairman of the Board of the following wholly owned subsidiaries of DESC: Unik, S.A. de C.V. (1991 through 2001); Girsá, S.A. de C.V. (1989 through 2001); and Dine, S.A. de C.V. (1981 through 2001). Mr. Senderos is also a director of Industrias Peñoles, S.A. de C.V., a Mexican-natural resources industrial group; Televisa, S.A. de C.V., a Spanish-language entertainment business; Telefonos de Mexico, S.A. de C.V., a business providing telephone and Internet access services throughout Mexico; Kimberly Clark de Mexico, S.A. de C.V., a manufacturer and distributor of consumer, industrial, and institutional hygiene products; and Alfa, S.A. de C.V., which through its subsidiaries operates petrochemical, steel, synthetic fiber, food, automotive parts, and telecommunications businesses. Mr. Senderos has been a Director of Dana since 2000. He serves on the Finance and Funds committees.