

CHARTER OF THE TECHNOLOGY COMMITTEE
OF THE BOARD OF DIRECTORS
OF VISTEON CORPORATION

1. Purposes. The purposes of the Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of Visteon Corporation (the “Corporation”) are (1) to assist the Board in its oversight of the Corporation’s product and technology roadmaps, and (2) to provide insight and input to the Corporation’s management in formulating the technology strategy and vision for the Corporation and (3) assess technology partnerships or acquisitions.
2. Composition. The Committee shall be composed of three or more directors, as determined from time to time by resolution of the Board, based on recommendations from the Corporate Governance and Nominating Committee of the Board. The Chairman of the Committee will be designated by the Board. However, if the Board does not so designate a Chairman, the members of the Committee may do so by majority vote. The board may replace any member from the committee at any time.
3. Meetings. The Committee shall have two (2) regularly scheduled meetings each year plus such additional special meetings as determined by the Chairman of the Committee in consultation with the Chief Executive Officer. A majority of the members of the Committee shall constitute a quorum. The Committee, in its discretion, may ask members of management or others to attend its meetings (or portions thereof) and to provide pertinent information to the Committee. The Committee shall maintain minutes of its meetings, provide a report of its meetings to the Board, and maintain any other records relating to the meetings that are deemed necessary by the Committee.
4. Duties and Responsibilities. The Committee shall have the following duties and responsibilities:
 - (a) Review and comment on product roadmaps, corporate technology roadmaps and technology strategy related to the Corporation’s engineering Centers of Competence and Product Management; and
 - (b) Review and comment on new product technology strategies as developed by the Company;
 - (c) Assist in the formation of, and advise the Board regarding the Corporation’s approaches to acquiring and maintaining a range of diverse technology positions (including but not limited to contracts, grants, collaborative efforts, alliances and venture capital investments); and
 - (d) Review and make recommendations to the Board regarding the technology budget, assessing major investments in new technology platforms, partnerships and alliances for resource adequacy to implement technology strategy plans; and

- (e) Monitor and evaluate existing and future trends in technology that may affect the Corporation's strategic plans, including monitoring overall trends in the automotive industry; and
- (f) Review periodically this Committee Charter and make recommendations to the Board regarding any changes thereto; and
- (g) Take such other actions as the Committee from time to time may determine are necessary to fulfill its duties or are otherwise required by applicable law, the Corporation's charter or Bylaws or the Board.

The duties and responsibilities set forth above are meant to serve as guidelines, with the understanding that the Committee may diverge from the specific enumerated duties as necessary or appropriate to the circumstances. In carrying out its duties and responsibilities, the Committee's policies and procedures should remain flexible, so that it is in a position to best react or respond to changing circumstances or conditions.

5. Performance Evaluation. The Committee shall review its performance on an annual basis.
6. Delegation. The Committee may, in its discretion, delegate all or a portion of its duties and responsibilities to a subcommittee.
7. Resources and Authority of Committee. The Committee is authorized to confer with Corporation management and other employees to the extent it may deem it necessary or appropriate to fulfill its duties. The Committee may invite members of management, including the Chief Executive Officer, the Chief Technology Officer and the Vice President of Engineering, and other employees to attend and participate in Committee meetings and to otherwise provide such assistance and counsel to the Committee as the Committee deems appropriate.
8. Amendment. This Charter may be amended or modified only by the Board.

Adopted October 17, 2016