

**ROCKWELL AUTOMATION, INC.
TECHNOLOGY AND CORPORATE RESPONSIBILITY
COMMITTEE CHARTER
(February 8, 2012)**

Purpose

The Technology and Corporate Responsibility Committee has been constituted by the Board (1) to review and provide oversight to technology-based business issues; and (2) to review and assess the Corporation's policies and practices with respect to matters affecting the Corporation's corporate responsibilities, including environmental and social matters.

Composition

The Technology and Corporate Responsibility Committee will consist of at least three members, one of whom will be designated the chair.

Committee members will be appointed by and may be replaced by the Board of Directors in its discretion. The Committee will meet as often as necessary or desirable to carry out its responsibilities. The Committee may form and delegate authority to subcommittees when appropriate.

Duties and Responsibilities

The Technology and Corporate Responsibility Committee will:

1. Review technology-based issues of importance to the Corporation, and evaluate issues including but not limited to:
 - the Corporation's investments in technology, research resources and product development; and
 - the strength and integrity of the Corporation's engineering and manufacturing processes and disciplines.
2. Review and assess the Corporation's policies and practices with respect to matters affecting the Corporation's corporate responsibilities including the matters enumerated below; advise the Board of Directors of its findings; and recommend to management and the Board of Directors, as appropriate, new or revised policies and practices on:
 - employee relations, with particular emphasis on equal employment opportunities and advancement;

- the protection and enhancement of the environment and energy resources;
 - product integrity and safety;
 - employee health and safety; and
 - community and civic relations including programs and contributions to health, educational, cultural and other social institutions.
3. Discuss with management the Corporation's major risk exposures related to technology and corporate responsibility and the steps management has taken to monitor and control such exposures.
 4. Make regular reports to the Board of Directors.
 5. Review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board of Directors for approval. Annually review its own performance.