

POWER OF ATTORNEY  
Directors and Certain Officers of TRW Inc.

THE UNDERSIGNED Directors and Officers of TRW Inc. hereby appoint W. B. Lawrence, D. F. Menz, K. C. Syrvalin and K. A. Weigand and each of them, as attorneys for the undersigned, with full power of substitution and resubstitution, for and in the name, place and stead of the undersigned in the capacity specified, to prepare or cause to be prepared, to execute and to file with the Securities and Exchange Commission under the Securities Act of 1933, as amended, (1) a Registration Statement with respect to shares of TRW Common Stock offered in connection with the TRW UK Share Purchase Plan; (2) any and all amendments (including post-effective amendments), prospectuses and exhibits to such Registration Statements; and (3) any and all applications and other documents to be filed with the Securities and Exchange Commission pertaining to the securities to which such Registration Statement relates, with full power and authority to take or cause to be taken such other action which in the judgment of such person may be necessary or appropriate to effect the filing of such document.

EXECUTED the dates set forth below.

/s/ D. M. Cote  
D. M. Cote  
July 25, 2001

/s/ T. A. Connell  
T. A. Connell  
July 25, 2001

/s/ M. H. Armacost  
M. H. Armacost  
July 25, 2001

/s/ M. Feldstein  
M. Feldstein  
July 25, 2001

/s/ K. W. Freeman  
K. W. Freeman  
July 25, 2001

/s/ R. M. Gates  
R. M. Gates  
July 25, 2001

/s/ G. H. Heilmeier  
G. H. Heilmeier  
July 25, 2001

/s/ C. R. Hollick  
C. R. Hollick  
July 25, 2001

/s/ K. N. Horn  
K. N. Horn  
July 25, 2001

/s/ H. V. Knicely  
H. V. Knicely  
July 25, 2001

/s/ D. B. Lewis  
D. B. Lewis  
July 25, 2001

/s/ L. M. Martin  
L. M. Martin  
July 25, 2001

/s/ J.D. Ong  
J. D. Ong  
July 25, 2001