

**CHARTER OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS OF
inTEST CORPORATION**

I. Committee Purpose

The Executive Committee is appointed by the Board of Directors to exercise all powers and authority of the Board of Directors in the management of the business and affairs of the Company during intervals between meetings of the Board of Directors, and to provide oversight of, and make recommendations to, the Board of Directors regarding corporate initiatives and strategies.

II. Committee Composition

The Committee shall consist of at least three directors, including the Executive Chairman, and two or more other directors who have specific skills and experience determined by the Board of Directors to be desirable and to complement the skills and experience of the other members of the Committee, with the intention that the membership of the Committee be multi-disciplinary, integrating business, economic, technological, research, marketing and industry specific knowledge. The Executive Chairman shall also serve as the Chairman of the Committee.

III. Powers of the Committee

The Committee may exercise all powers and authority of the Board of Directors as permitted by law, the Company's Certificate of Incorporation and Bylaws.