Format to be submitted by listed entity on quarterly basis

[Refer Regulation 27(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 read with Annexure I of SEBI Circular No CIR/CFD/CMD/5/2015 dated September 24, 2015]

Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)
 Quarter ending: June 30, 2018

					ŀ	ſ	1	<u> </u>
	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1)of Listing Regulations)	0	-	-	0	o	0	0
	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1)of Listing Regulations)	t	ß	2	3	t-	0	0
	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1)of Listing Regulations)	1	2	←	2	t-	-	1
	Tenure	AN	5	5	5	AN	NA	NA
	Date of Appointment in the current term /cessation	20/02/2014	12/03/2018 [@]	12/03/2015 ^{@@}	07/06/2014 ^{@@@}	13/11/2017^^	19/09/2017#	23/06/2018*
	Category (Chairperson/Exe cutive/Non- Executive/indepe ndent/Nominee)	Chairperson- Executive	Independent	Independent	Independent	Executive	Non-Executive	Non-Executive
	ZIC	02519876	00161022	00381799	06764496	05231968	07250426	08164858
ard of Directors	PAN & DIN	AACPA2436L	ACYPJ1455E	AEOPD5594C	ATCPS4815L	AGBPM0113F	NA-Foreign National	NA-Foreign National
Composition of Board of Directors	Name of the Director	Rajeev Anand	Rajiv Lochan Jain as an Additional Director	Chandrashekhar Dasgupta	Sudha Ravi	Mitesh Mittal as an Additional Director	Oliver Carsten Gloe as an Additional Director	Nicole Amanda Nuttall as an Additional Director
-	Title (Mr/ Ms)	Mr.	Mr.	Mr.	Ms.	Mr.	Mr.	Ms.



 Note: ^A Original date of appointment of Mr. Rajeev Anand is 20/02/2009, Vice Chairman & Managing Director is appointed as Chairman of the Bo: ^A Original date of appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 Consecutive years effective 12/03/2015, h 01/05/2001 ^A Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015, h 01/05/2001 ^A Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014 ^A Mr. Oliver Carsten Gloe resigned from the post of Additional Director effective 23/06/2018 ^A Ms. Nicole Amanda Nuttall was appointed as an Additional Director effective 23/06/2018<th>20/02/2009, Vice Chairman & Managing Di her applicable laws for the fixed term of 5 C other applicable laws for the fixed term of id other applicable laws for the fixed term of nance Director" in terms of Companies Act, dditional Director effective 25/05/2018 tional Director effective 23/06/2018.</th><th> Note: ^A Original date of appointment of Mr. Rajeev Anand is 20/02/2009, Vice Chairman & Managing Director is appointed as Chairman of the Board effective September 19, 2017. ^A Original date of appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 Consecutive years effective 12/03/2015, however original date of appointment was 01/05/2001 ^A Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015, however original date of appointent was 01/05/2001 ^A Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014. ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014. ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014. ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 13/11/2017 ^A Mr. Oliver Carsten Gloe resigned from the post of Additional Director effective 23/06/2018. ^A N. Nicole Amanda Nuttall was appointed as an Additional Director effective 23/06/2018. </th>	20/02/2009, Vice Chairman & Managing Di her applicable laws for the fixed term of 5 C other applicable laws for the fixed term of id other applicable laws for the fixed term of nance Director" in terms of Companies Act, dditional Director effective 25/05/2018 tional Director effective 23/06/2018.	 Note: ^A Original date of appointment of Mr. Rajeev Anand is 20/02/2009, Vice Chairman & Managing Director is appointed as Chairman of the Board effective September 19, 2017. ^A Original date of appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 Consecutive years effective 12/03/2015, however original date of appointment was 01/05/2001 ^A Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015, however original date of appointent was 01/05/2001 ^A Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014. ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014. ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014. ^A Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 13/11/2017 ^A Mr. Oliver Carsten Gloe resigned from the post of Additional Director effective 23/06/2018. ^A N. Nicole Amanda Nuttall was appointed as an Additional Director effective 23/06/2018.
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)
1.Audit Committee		
	Mr. Rajiv Lochan Jain	Chairperson of the Committee (Non-Executive-Independent)
	Mr. Chandrashekhar Dasgupta	Member of the Committee (Non-Executive-Independent)
	Ms. Sudha Ravi	Member of the Committee (Non-Executive-Independent)
	Mr. Rajeev Anand	Member of the Committee (Chairperson-Executive)
2.Nomination & Remuneration Committee		
	Ms. Sudha Ravi	Chairperson of the Committee (Non-Executive-Independent)
	Mr. Rajiv Lochan Jain	Member of the Committee (Non-Executive-Independent)
	Ms. Nicole Amanda Nuttall ^{\$}	Member of the Committee (Non- Executive)
3.Risk Management Committee (if applicable)	NOT APPLICABLE	
4. Stakeholders Relationship Committee		
	Mr. Chandrashekhar Dasgupta	Chairperson of the Committee (Non-Executive-Independent)
	Mr. Rajiv Lochan Jain	Member of the Committee (Non-Executive-Independent)
	Ms. Sudha Ravi	Member of the Committee (Non-Executive-Independent)
	Mr. Mitesh Mittal	Member of the Committee (Executive)
5. Corporate Social Responsibility Committee		
	Mr. Rajeev Anand	Chairperson of the Committee (Chairperson- Executive)
	Mr. Chandrashekhar Dasgupta	Member of the Committee Non-Executive-Independent
	Mr. Mitesh Mittal	Member of the Committee (Executive)
		×

Inglify pate(s) of Meeting(if any)in the relevant Quarter r c018 May 25, 2018 2018 May 25, 2018 eting of Committees eting of Committee net (details) in the met (details) read of the meeting of in the meeting of in the meeting of in the met (details) read of the meeting of the meeting of in the meeting featurement of Quorum the meeting featurement of Quorum the meeting in the meeting of in the meeting of in the meeting of in the meeting featurement of Quorum met (details) read of Responsibility Committee resent throughout the meeting featurement of Quorum met (details) read of Responsibility Committee read of Responsibility Committee read of Responsibility Committee read of Second Responsibility	
2018 May 25, 2018 Efing of Committees Filting of Committees Committee Committee Tog of in the Requirement of Quorum met (details) Tog of in the met (details) Tog of met (details) Tog of in the met (details) Tog of met (details) Tog of met (details) Tog of met (details) Total Remuneration Committee	etween any 9(in number of days)
eting of Committees Committee and of Whether from the Requirement of Quorum fin the Requirement of Quorum fin the Requirement of Quorum from the Requirement of Quorum from the Requirement of Quorum from the Present throughout the meeting ation and Remuneration Committee from the Requirement of Quorum from the Requirement from the Requirement of Quorum from the Requireme	
Committee Date(s)of meeting of the met (details) rg of in the Requirement of Quorum met (details) Date(s)of meeting of the meeting of in the previous quarter rg of met (details) Committee ref of an in the previous Pate(s) of meeting of in the previous ref of an and Remuneration Committee February 14, 2018 ref of an and Remuneration Committee Present throughout the meeting of in the previous ref of an and Remuneration Committee Date(s) of meeting of the meeting of the meeting of the meeting of the met (details) r the reguirement of Quorum the meeting previous Date(s) of meeting of the meeting of the previous r the reguirement of Quorum the meeting previous Previous r the reguirement of Quorum the meeting previous Previous r the reguirement of Quorum met (details) Previous quarter r the reguirement of Quorum met (details) Previous quarter r the reguirement of Quorum met the reguirement of Quorum	
ng of in the met (details) Date(s) of meeting of the met (details) in the met (details) Committee in the previous quarter Yes, 4 out of 4 Members were previous February 14, 2018 ation and Remuneration Committee In the previous ation and Remuneration Committee In the previous n'n the rig of n'the net (details) Date(s) of meeting of the met (details) n'n the net (details) Date(s) of meeting of the net (details) n'n the net (details) Date(s) of meeting of the previous n'n the net (details) Committee in the previous ate Social Responsibility Committee In the previous quarter n of n the present throughout the meeting Date(s) of meeting of the previous quarter n of n the details) Date(s) of meeting of the previous quarter n of n the details) Patevious quarter n of n the details) Committee in the previous quarter n of n the details) Patevious quarter n the details) Patevious quarter	
Yes, 4 out of 4 Members were February 14, 2018 ation and Remuneration Committee February 14, 2018 rig of Whether ni the Requirement of Quorum net (details) Date(s) of meeting of net (details) Committee net (details) Committee net (details) Committee net (details) Committee net (details) Date(s) of meeting of net (details) Committee net (details) Date(s) ate Social Responsibility Committee Date(s) n the Requirement of Quorum met n the Requirement of Quorum met n the Ves, 3 out of 3 Members were n the Ves, 3 out of 3 Members were n the Requirement of Quorum met n the Requirement of Quorum met n the Ves, 3 out of 3 Members were n the Yes, 3 out of 3 Members were n the February 14,	Maximum gap between Any two consecutive meetings in number of days*
ation and Remuneration Committee rig of Whether ring of Whether ring of Whether ring of Requirement of Quorum met (details) Tess, 3 out of 3 Members were previous resent throughout the meeting resent throughout the m	
ing of Whether in the Requirement of Quorum met (details) the met (details) Committee in the previous Present throughout the meeting present throughout the meeting of Whether n the Requirement of Quorum met (details) the previous quarter n the Requirement of Quorum met (details) the previous quarter Present throughout the meeting n the Present throughout the meeting n the Requirement of Quorum met (details) the previous quarter Present throughout the meeting	
Yes, 3 out of 3 Members were February 14, 2018 present throughout the meeting February 14, 2018 ate Social Responsibility Committee Date(s)of meeting of ng of Whether Date(s)of meeting of nd of Whether Committee n the Requirement of Quorum met The (details) Committee in the resent throughout the meeting Previous quarter Yes, 3 out of 3 Members were February 14, 2018 present throughout the meeting February 14, 2018	Maximum gap between Any two consecutive meetings in number of days*
ate Social Responsibility Committee ng of Whether n the Date(s) of meeting of n the Requirement of Quorum met (details) Committee in the previous quarter Yes, 3 out of 3 Members were Present throughout the meeting February 14, 2018	
ng of Whether n the Requirement of Quorum met the (details) Committee in the previous quarter Yes, 3 out of 3 Members were February 14, 2018 present throughout the meeting	
Yes, 3 out of 3 Members were February 14, 2018 present throughout the meeting	Maximum gap between Any two consecutive meetings in number of days*
[*] This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	is information is optional

5|H

Subject	Compliance status(Yes/No/NA) ^r efer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes (Material transactions are with Goodyear South Asia Tyres Private Limited), Shareholder approval obtained at the Annual General Meeting held on June 26, 2015
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes
 Note In the column "Compliance Status", compliance or non-compliance may be requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case If status is "No" details of non-compliance may be given here. 	non-compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in accordance with the dicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. In here.
VI. Affirmations	
 The composition of Board of Directors is in terms of SEBI (Listing obligations an 2. The composition of the following committees is in terms of SEBI (Listing obligatio a. Audit Committee b. Nomination & remuneration committee Stakeholders relationship committee Stakeholders relationship committee The committee members have been made aware of their powers role and respon d. Risk management committee(applicabletothetop100listedentities) NOT The committee members have been made aware of their powers role and respon 4. The meetings of the Board of Directors and the above Committees have been Regulations, 2015. This report and/or the report submitted in the previous quarter had been placed l of Board of Directors may be mentioned here:- 	 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee d. Risk management committee The compire to the Board of Directors and their powers role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements). Regulations, 2015. This report and/or the report submitted in the previous quarter had been placed before Board of Directors in the meeting held on May 25, 2018. Anycomments / observations/ advice floard of Directors may be mentioned here:-
	For goodfear India Limited