[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] Format to be submitted by listed entity on quarterly basis

Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)
 Quarter ending: March 31, 2018

	 Composition of Board of Directors 	Board of Directo	rs						
Title (Mr / Ms)	Name of the Director	PAN & DIN		Category (Chairperson/Exe cutive/Non- Executive/indepe ndent/Nominee)	Date of Appointment in the current term //cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Rajeev Anand	AACPA2436L	02519876	Chairperson- Executive	20/02/2014^	A A	_	~	0
Mr	Oliver Carsten Gloe# NA-Fore as an Additional Director National	NA-Foreign rNational	07250426	Non-Executive	19/09/2017	AN A	-	0	0
Σ	Ravi Vira Gupta	AAAPG1093R	00017410	Independent	12/03/2015*	т	c)	, ca	2
Δr	Rajiv Lochan Jain as an Additional Director	ACYPJ1455E	00161022	Independent	12/03/2018@	ıÇ.	2	S.	-
Mr	Chandrashekhar Dasgupta	AEOPD5594C	00381799	Independent	12/03/2015@@	2	_	2	—
Ms	Sudha Ravi	ATCPS4815L	06764496	Independent	07/06/2014@@@	5	2	8	0
Ā	Mitesh Mittal as an Additional Director	AGBPM0113F	05231968	Executive	13/11/2017^^	N A	_	-	0





^ Original date of appointment of Mr. Rajeev Anand is 20/02/2009 as Vice Chairman & Managing Director. Thereafter, he was appointed as Chairman of the Board effective September

Mr. Oliver Carsten Gloe was appointed as an Additional Director in terms Companies Act, 2013 and other applicable laws effective 19/09/2017

*Mr. R V Gupta completed his tenure as an Independent Director during the quarter w.e.f March 11, 2018

@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 Consecutive years effective 12/03/2018.
@@ 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

@@@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014

AA 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

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Fxecutive/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)
	Mr Oliver Carsten Gloe	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		
ż	Mr Rajeev Anand	Chairperson of the Committee – (Chairperson – Executive)
ar and a second a second and a second a second and a second a second and a second a second a second a second and a second and a second a second a second a second a second a second a secon	Mr Chandrashekhar Dasgupta	Member of the Committee (Non-Executive-Independent)
	Mr Mitesh Mittal	Member of the Committee (Executive)

III. Meeting of	Meeting of Board of Directors			T
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	elevant	Maximum gap between any two consecutive (in number of days)	
November 13, 2017	February 14, 2018		92 days	
IV. Meeting of	Meeting of Committees			T
A. Audit Committee	tee			T
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
February 14, 2018	Yes, 4 out of 4 Members were present throughout the meeting	November 13, 2017	92 days	1
B. Nomination ar	Nomination and Remuneration Committee			T
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
February 14, 2018	Yes, 2 out of 3 Members were present throughout the meeting	November 13, 2017	92 days	T
C. Corporate Soc	Corporate Social Responsibility Committee			Т
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	T
The second secon				_

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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None

Yes, 3 out of 3 Members were present throughout the meeting

February 14, 2018

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer 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 into pursuant to	Yes
omnibus approval have been reviewed by Audit Committee	
Note	

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. If status is "No" details of non-compliance may be given here 2

Affirmations ⋚

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. ← ~i

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee

Nomination & remuneration committee

Stakeholders relationship committee င် င် အ

d. Risk management committee (applicable to the top 100 listed entities) **NOT APPLICABLE** The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. က

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. 4.

This report and/or The report submitted in the previous quarter had been placed before Board of Directors in the meeting held on February 14, 2018. Any comments/observations/advice of Board of Directors may be mentioned here:-5

For Goodyean India Limite

Company Secretary

Format to be submitted by listed entity at the end of the Financial Year (i.e. April 1, 2017 to March 31, 2018)

Details of Business Terms and conditions of appointment of Independent Directors Yes Composition of various committees of board of directors Vec Cord of conduct of board of directors and senior management personnel Yes Details of establishment of vigil mechanism/ Whistle Blower policy Yes Cord of conduct of board of directors and senior management personnel Yes Details of establishment of vigil mechanism/ Whistle Blower policy Yes Policy on dealing with related party transactions Policy for determining material' subsidiaries NA Details of familiarization programmes imparted to independent directors Yes Contact Information of the Designated officials of the listed entity who are responsible for assisting and handling investor grievances Email address for grievance redressal and other relevant details Financial results Yes Shareholding Pattern Details of agreements entered into with the media companies and/or their associates New name and the old name of the listed entity II. Annual Affirmations Particulars Particulars Particulars Regulation Number Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' Board composition 7(tal) Personal providence Reports Plans for orderly succession for appointments Tr(1) Yes Review of Compliance Reports Plans for orderly succession for appointments Tr(2) Yes Review of Compliance Reports Plans for orderly succession for appointments Tr(3) Yes Code of Conduct Tr(6) Yes Minimum Information Tr(7) Yes Composition of Audit Committee 117(9) Yes Composition of Audit Committee 118(1) Personal Audit Committee 118(2) Personal Audit Committee Tomposition of Stakeholder Relationship Committee 20(1) & (2) Yes Composition of Stakeholder Relationship Committee 20(1) & (2) Yes Composition of Stakeholder Relationship Committee 20(1) & (2) Yes Composition of Stakeholder Relationship Committee 21(1)(2)(3)(4) NA Yes Policy for related party Transaction Yes Policy for related party Transaction Yes Papproval for material related party tra	Item		Compliance statu (Yes/ No/ NA)
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Compliance Certificate 17(8) Yes Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent Directors 17(10) Yes Composition of Audit Committee 18(1) Yes Meeting of Audit Committee 18(2) Yes Composition of nomination & remuneration committee 19(1) & (2) Yes Composition of Stakeholder Relationship Committee 20(1) & (2) Yes Composition and role of risk management committee 21(1)(2)(3)(4) NA Vigil Mechanism 22 Yes Policy for related party Transaction 23(1)(5),(6),(7) & (8) Yes Prior or omnibus approval of Audit Committee for all related party transactions Yes Composition of Board of Directors of unlisted material 24(1)	the state of the s		
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Composition of Board of Directors of unlisted material 24(1)	The state of the s	23(4)	to decide a series of the seri
, baldion,			Yes
	ubsidiary	Z4(1)	NA
Other corporate governance requirements with respect 24(2),(3),(4),(5) & (6) NA		24(2),(3),(4),(5) & (6)	





25(1) & (2)	Yes
25(3) & (4)	Yes
25(7)	Yes
26(1)	Yes
26(3)	Yes
26(4)	Yes
26(2) & 26(5)	Yes
	25(3) & (4) 25(7) 26(1) 26(3)

Note

- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2. If status is "No" details of non-compliance may be given here.
- 3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **NOT APPLICABLE**

