

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]

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

I. Composition of Board of Directors									
Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/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 ⁺	NA	1	1	0	
Mr	Oliver Carsten Gloe# as an Additional Director	NA-Foreign 07250426	Non-Executive	19/09/2017	NA	1	0	0	
Mr	Ravi Vira Gupta	AAAPG1093R 00017410	Independent	12/03/2015*	3	5	5	2	
Mr	Rajiv Lochan Jain as an Additional Director	ACYPJ1455E 00161022	Independent	12/03/2018@	5	2	5	1	
Mr	Chandrashekhar Dasgupta	AEOPD5594C 00381799	Independent	12/03/2015@@	5	1	2	1	
Ms	Sudha Ravi	ATCPS4815L 06764496	Independent	07/06/2014@@@	5	2	3	0	
Mr	Mitesh Mittal as an Additional Director	AGBPM0113F 05231968	Executive	13/11/2017^^	NA	1	1	0	



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Note:

^ 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 19, 2017.

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

^^ 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- Executive/Independent/Nominee)
1. Audit Committee	Mr Rajiv Lochan Jain Mr Chandrashekhar Dasgupta Ms Sudha Ravi Mr Rajeev Anand	Chairperson of the Committee(Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Chairperson –Executive)
2. Nomination & Remuneration Committee	Ms Sudha Ravi Mr Rajiv Lochan Jain Mr Oliver Carsten Gloe NOT APPLICABLE	Chairperson of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Non- Executive)
3. Risk Management Committee (if applicable)		
4. Stakeholders Relationship Committee	Mr Chandrashekhar Dasgupta Mr Rajiv Lochan Jain Ms Sudha Ravi Mr Mitesh Mittal	Chairperson of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Executive)
5. Corporate Social Responsibility Committee	Mr Rajeev Anand Mr Chandrashekhar Dasgupta Mr Mitesh Mittal	Chairperson of the Committee – (Chairperson – Executive) Member of the Committee (Non-Executive-Independent) Member of the Committee (Executive)


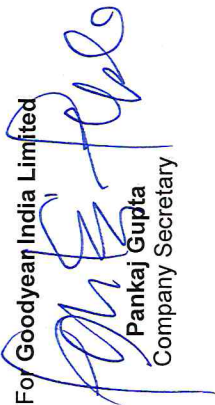


& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter		Maximum gap between any two consecutive (in number of days)
November 13, 2017	February 14, 2018		92 days
IV. Meeting of Committees			
A. Audit Committee			
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
B. Nomination and Remuneration Committee			
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
C. Corporate Social Responsibility Committee			
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, 3 out of 3 Members were present throughout the meeting	None	NA

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



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 omnibus approval have been reviewed by Audit Committee	Yes			
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA 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				
VI. Affirmations				
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. 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 (applicable to the top 100 listed entities) NOT APPLICABLE 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This 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:-				
<div style="text-align: right;">  <p>For Goodyear India Limited  Pankaj Gupta Company Secretary</p> </div>				

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

I. Disclosure on website in items of Listing Regulations		
Item		Compliance status (Yes/ No/ NA)
Details of Business		Yes
Terms and conditions of appointment of Independent Directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
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		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding Pattern		Yes
Details of agreements entered into with the media companies and/or their associates		Yes
New name and the old name of the listed entity		NA
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/ No/ NA)
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
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	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material subsidiary	24(1)	NA
Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA



Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes
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		

