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: December 31, 2016

	I. Composition of Board of				·			
Title (Mr . / Ms)	e Name of the Director	PAN ^{\$} & DIN	Category (Chairperson/Executiv e/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	Christopher Raymond Delaney	NA-Foreign national & 07348894	Chairperson- Non Executive	01/01/2016	NA	1	0	0
(Mr)	Alternate Director to Mr	(NA-Foreign national & 07184802)	(Non Executive)	(01/09/2016)	(NA)	(1)	(0)	(0)
Mr	Rajeev Anand	AACPA2436L & 02519876	Executive	20/02/2014	NA	1	1	0
Mr	Yashwant Singh Yadav	AAGPY9506P & 03288600	Executive	01/11/2015	NA	1	1	0
Mr	Ravi Vira Gupta	AAAPG1093R & 00017410	Independent	12/03/2015 [@]	3	5	6	3
		AEOPD5594C & 00381799	Independent	12/03/2015 ^{@@}	5	1	2	1
Ms		ATCPS4815L & 06764496	Independent	07/06/2014	5	2	3	0



^{\$}PAN number of any director would not be displayed on the website of Stock Exchange

[&]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

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Mr James Constantine Venizelos appointed as an Alternate Director to Mr Christopher Raymond Delaney w.e.f 01/09/2016 and he does not hold any directorship in other companies.

[^] Original date of appointment of Mr Rajeev Anand is 20/02/2009

Composition of Committees

^^ Original date of appointment of Mr Yashwant Singh Yadav is 01/11/2010

@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 3 Consecutive years effective 12/03/2015, however original date of appointment was 27/10/1998

@@ 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.

Name of Committee	Name of	Category		
	Committee members	(Chairperson/Executive/Non- Executive/independent/Nominee) \$		
1. Audit Committee				
	Mr Ravi Vira Gupta	Chairperson- Independent		
	Mr Chandrashekhar Dasgupta	Independent		
	Ms Sudha Ravi	Independent		
	Mr Rajeev Anand	Executive		
2. Nomination & Remuneration Committee				
	Ms Sudha Ravi	Chairperson -Independent		
	Mr Ravi Vira Gupta	Independent		
	Mr Christopher Raymond Delaney	Non- Executive		
3. Risk Management Committee(if applicable)	NOT APPLICABLE			
4. Stakeholders Relationship Committee'				
	Mr Chandrashekhar Dasgupta	ChairpersonIndependent		
	Mr Ravi Vira Gupta	Independent		
	Ms Sudha Ravi	Independent		
	Mr Yashwant Singh Yadav	Executive		
5. Corporate Social Responsibility Committee				
	Mr Rajeev Anand	Chairperson - Executive		
	Mr Chandrashekhar Dasgupta	Independent		
	Mr Yashwant Singh Yadav	Executive		



11.

&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

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	the committee in the		the committee in the			
D. A Separate meeting of Independent Directors was coordinated by the Company and conducted on November 15, 2016	A	NA	September 14, 20	016 NA		
	D. A Separate m	eeting of Independent Directors wa	as coordinated by t	he Company and conducted on November 15, 2016		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional	This information has to	he mandatorily he given for evidit as	ammittae for rest of th	be 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/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. 					
 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 and/or the report submitted in the previous quarter has been placed before Board of Directors in the meeting held on November 15, 2016. Any comments/observations/advice of Board of Directors may be mentioned here:- 					
	For Goodyear India Limited Pankaj Gupta				

Pankaj Gupta Company Secretary