

**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: June 30, 2017

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms.)	Name of the Director	PAN <sup>s</sup> & 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.	Christopher Raymond Delaney	NA-Foreign national & 07348894	Chairperson- Non- Executive	01/01/2016	NA	1	0	0
(Mr.)	(James Constantine Venizelos is Alternate Director to Mr. Christopher Raymond Delaney) #	(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.	Leopoldo Estefano Maggiolo Gonzalez ^^	BSHPG0549Q & 07318939	Executive	09/02/2017	NA	1	1	0
Mr.	Ravi Vira Gupta	AAAPG1093R & 00017410	Non-Executive - Independent	12/03/2015@	3	5	5	2
Mr.	Chandrashekhar Dasgupta	AEOPD5594C & 00381799	Non-Executive - Independent	12/03/2015@@	5	1	2	1
Ms.	Sudha Ravi	ATCPS4815L & 06764496	Non-Executive - Independent	07/06/2014@@@	5	2	3	0



*On*

\$ 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

^^ Appointed as Additional and Whole-time Director in terms of Companies Act, 2013 and other applicable laws for the fixed term of 3 consecutive years effective 09/02/2017, subject to approval of shareholders at the ensuing Annual General Meeting of the Company for FY 2016-17

@ 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

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

## II. Composition of Committees

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



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&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)
February 8, 2017	May 26, 2017		106 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*
May 26, 2017	Yes, 4 out of 4 Members were present throughout the meeting	February 8, 2017	106 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*
May 26, 2017	Yes, 2 out of 3 Members were present throughout the meeting	February 8, 2017	106 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*
May 26, 2017	Yes, 3 out of 3 Members were present throughout the meeting	NA	NA

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



*Handwritten signature/initials*

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
<b>Note</b> 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) <b>NOT APPLICABLE</b> 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. <del>This report and/or the report submitted in the previous quarter had been placed before Board of Directors in the meeting held on May 26, 2017. Any comments/observations/advice of Board of Directors may be mentioned here:-</del>	
<div style="text-align: right;">               For Goodyear India Limited  <b>Pankaj Gupta</b>              Company Secretary           </div>	

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