

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, 2016

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	Christopher Raymond Delaney	NA & 07348894	Chairperson- Non Executive	01/01/2016	NA	1	0	0	
(Mr)	(James Constantine Venizelos is Alternate Director to Mr Christopher Raymond Delaney)*	(NA & 07184802)	(Non Executive)	(01/06/2016)	(NA)	(1)	(0)	(0)	
Mr	Rajeev Anand	AACPA2436L & 02519876	Executive	20/02/2014 ^a	NA	1	1	0	
Mr	Yashwant Singh Yadav	AAGPY9506P & 03288600	Executive	01/11/2015 ^{as}	NA	1	1	0	
Mr	Ravi Vira Gupta	AAAPG1093R & 00017410	Independent	12/03/2015 [@]	3	6	6	3	
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	



\$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 01/06/2016 and he does not hold any directorship in other companies.
^ Original date of appointment of Mr Rajeev Anand is 20/02/2009
^^ 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.

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 Mr Chandrashekhar Dasgupta Ms Sudha Ravi Mr Rajeev Anand	Chairperson- Independent Independent Independent Executive
2. Nomination & Remuneration Committee	Ms Sudha Ravi Mr Ravi Vira Gupta Mr Christopher Raymond Delaney	Chairperson -Independent Independent Non- Executive
3. Risk Management Committee(if applicable)	NOT APPLICABLE	
4. Stakeholders Relationship Committee'	Mr Chandrashekhar Dasgupta Mr Ravi Vira Gupta Ms Sudha Ravi Mr Yashwant Singh Yadav	Chairperson Independent Independent Independent Executive
5. Corporate Social Responsibility Committee	Mr Rajeev Anand Mr Chandrashekhar Dasgupta Mr Yashwant Singh Yadav	Chairperson - Executive Independent 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





4-



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 05, 2016	May 30, 2016	114 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	Maximum gap between any two consecutive meetings in number of days*
May 30, 2016	Yes, 4 out of 4 Members were present throughout the meeting	February 5, 2016	114 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 30, 2016	Yes, 3 out of 3 Members were present throughout the meeting	None	None
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 30, 2016	Yes, 3 out of 3 Members were present throughout the meeting	None	None
* 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	

[Signature]

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p> <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination & remuneration committee</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee</p> <p style="margin-left: 20px;">d. Risk management committee (applicable to the top 100 listed entities) NOT APPLICABLE</p> <p>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.</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors in the meeting held on May 30, 2016. Any comments/observations/advice of Board of Directors may be mentioned here:-</p>	
<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="text-align: center;"> <p>For Goodyear India Limited</p>  <p>Pankaj Gupta Company Secretary</p> </div> </div>	

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