

Format of report on Corporate Governance to be submitted by listed entity on quarterly basis

[Refer Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 5/2015 dated September 24, 2015 & Annexure I and Annexure III of SEBI Circular No CIR/HO/CFD/CMD1/CIR/P/2019/78 dated July 16, 2019]

1. Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)
2. Quarter ending: September 30, 2019

1. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive/Independent/ Nominee)	Initial Date of Appointment	Date of re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No of directorship in listed entities including this listed entity [in reference to Reg 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Reg 17A(1)]	Number of membership 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	Chairperson-Executive	20-02-2009 [^]	20-02-2019	-	NA	23-05-1960	1	0	1	0
Mr.	Rajiv Lochan Jain	ACYPJ1455E	Non-Executive Independent	12-03-2018 [@]		-	60	01-01-1951	2	2	5	3
Mr.	Chandrashekar Dasgupta	AEOPD5594C	Non-Executive Independent	12-03-2015 ^{@@}		-	60	02-05-1940	1	1	2	0
Ms.	Sudha Ravi	ATCPS4815L	Non-Executive Independent	07/06/2014	07-06-2019 ^{@@@}	-	60	31-05-1955	2	2	5	1
Mr.	Mitesh Mittal	AGBPM0113F	Executive	13/11/2017 ^{^^}		-	NA	10-01-1978	1	0	1	0
Ms.	Nicole Amanda Nuttall	BVYPN5119H	Non-Executive Non-Independent	23/06/2018 [*]		-	NA	14-10-1979	1	0	0	0

Note:

[^] Original date of appointment of Mr. Rajeev Anand is 20/02/2009, as the Vice Chairman & Managing Director of the Company. He was appointed as Chairman of the Board effective September 19, 2017. Mr. Anand was further re-appointed as Chairman and Managing Director of the Board effective February 20, 2019 to May 31, 2020.


[@] Appointed as an Independent Director pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2018.

^{@@} Appointed as an Independent Director pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015. (Original date of appointment was 01/05/2001)

^{@@@} Ms. Sudha Ravi has been appointed as the Independent Director for the second consecutive term of 5 years effective June 07, 2019.

^{^^} Appointed as Whole-time Director designated as "Finance Director" pursuant to the provisions of the Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 13/11/2017

^{*} Ms. Nicole Amanda Nuttall was appointed as an Additional Director (Non-Executive) effective June 23, 2018 and further was appointed as Director of the Company effective August 08 2018.



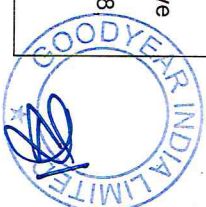
Note:
[^] Original date of appointment of Mr. Rajeev Anand is 20/02/2009, as the Vice Chairman & Managing Director of the Company. He was appointed as Chairman of the Board effective September 19, 2017. Mr. Anand was further re-appointed as Chairman and Managing Director of the Board effective February 20, 2019 to May 31, 2020.
[@] Appointed as an Independent Director pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2018.

^{@@} Appointed as an Independent Director pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015. (Original date of appointment was 01/05/2001)

^{^^} Ms. Sudha Ravi has been appointed as the Independent Director for the second consecutive term of 5 years effective June 07, 2019.

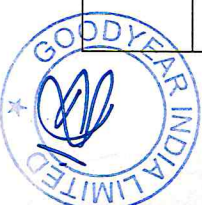
^{^^} Appointed as Whole-time Director designated as "Finance Director" pursuant to the provisions of the Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 13/11/2017

^{*} Ms. Nicole Amanda Nuttall was appointed as an Additional Director (Non-Executive) effective June 23, 2018 and further was appointed as Director of the Company effective August 08 2018.



II. Composition of Committees

Name of Committee	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1.Audit Committee					
	Yes	Mr. Rajiv Lochan Jain	Chairperson (Non-Executive-Independent)	12-03-2018	-
		Mr. Chandrashekhhar Dasgupta	Member (Non-Executive-Independent)	12-03-2015	-
		Ms. Sudha Ravi	Member (Non-Executive-Independent)	07-06-2019	-
		Mr. Rajeev Anand	Member (Executive)	20-02-2019	-
2.Nomination & Remuneration Committee					
	Yes	Ms. Sudha Ravi	Chairperson (Non-Executive-Independent)	07-06-2019	-
		Mr. Rajiv Lochan Jain	Member (Non-Executive-Independent)	12-03-2018	-
		Ms. Nicole Amanda Nuttall	Member (Non-Executive Non-Independent)	23-06-2018	-
3.Stakeholders Relationship Committee					
	Yes	Mr. Rajiv Lochan Jain	Chairperson (Non-Executive-Independent)	12-03-2018	-
		Mr. Chandrashekhhar Dasgupta	Member (Non-Executive-Independent)	12-03-2015	-
		Ms. Sudha Ravi	Member (Non-Executive-Independent)	07-06-2019	-
		Mr. Mitesh Mittal	Member (Executive)	13-11-2017	-
4. Corporate Social Responsibility Committee					
	Yes	Mr. Rajeev Anand	Chairperson (Chairperson- Executive)	20-02-2019	-
		Mr. Chandrashekhhar Dasgupta	Member (Non-Executive-Independent)	12-03-2015	-
		Mr. Mitesh Mittal	Member (Executive)	13-11-2017	-
5.Risk Management Committee (if applicable)					
NOT APPLICABLE					



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)	Whether Requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
22-04-2019	-	-	Yes	6	3
29-05-2019	-	36 days	Yes	6	3
-	12-08-2019	74 days	Yes	5	3

IV. Meeting of Committees

A. Audit Committee

Date(s) of Meeting of the Committee in the relevant quarter	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	Whether Requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
12-08-2019	-	-	Yes	4	3
-	29-05-2019	74 days	Yes	4	3

B. Nomination and Remuneration Committee

Date(s) of Meeting of the Committee in the relevant quarter	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	Whether Requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
-	22-04-2019	-	Yes	3	2
-	29-05-2019	36 days	Yes	3	2

C. Corporate Social Responsibility Committee

Date(s) of Meeting of the Committee in the relevant quarter	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	Whether Requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
-	29-05-2019	-	Yes	3	1

D. Stakeholders Relationship Committee

Date(s) of Meeting of the Committee in the relevant quarter	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)	Whether Requirement of Quorum met (Yes/No)	Number of Directors present	No. of Independent Directors present
12-08-2019	-	-	Yes	4	3



V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
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). The shareholders' approval was obtained at the Annual General Meeting held on June 26, 2015	
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by the Audit Committee	Yes	
VI. Affirmations		
Subject	Compliance status (Yes/No/NA)	
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:		
a. Audit Committee;	Yes	
b. Nomination & remuneration Committee;	Yes	
c. Stakeholders relationship Committee	Yes	
d. Risk management Committee	NA	
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	Yes	
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	Yes	
5. This report and/or the report submitted in the previous quarter had been placed before Board of Directors	Yes	
6. Any comments / observations/ advice of Board of Directors may be mentioned here	NA	

For Goodyear India Limited

Format to be submitted by listed entity at the end of 6 months after end of financial year along with the second quarter's report of next financial year

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA) ^{refer note below}
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Goodyear India Limited

Anup Karmwal
Company Secretary and Compliance Officer

