

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)

2. Quarter ending: December 31, 2022

I. 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 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.	Sandeep Mahajan	ABFPM2797J	08627456	Chairperson-Executive	01-06-2020		-	NA	26-10-1964	1	0	2	0
Mr.	Rajiv Lochan Jain	ACYPJ1455E	00161022	Non-Executive Independent	12-03-2018		-	57	01-01-1951	2	2	4	4
Ms.	Sudha Ravi	ATCPS4815L	06764496	Non-Executive Independent	07-06-2014	07-06-2019	-	102	31-05-1955	3*	3	3	0
Ms.	Nicole Amanda Nuttall	BVYPN5119H	08164858	Non-Executive Non-Independent	23-06-2018		-	NA	14-10-1979	1	0	0	0
Mr.	Rajeev Kher	AAVPK0845J	01192524	Non-Executive Independent	06-03-2020		-	33	28-06-1955	1	1	2	0
Mr.	Manish Mundra	AEZPM7821A	08724646	Executive	13-07-2021		-	NA	14-02-1974	1	0	0	0

Note: * Non -Convertible Debentures of SBM Bank (India) Limited are listed on NSE

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	-
		Ms. Sudha Ravi	Member (Non-Executive-Independent)	07-06-2019	-
		Mr. Sandeep Mahajan	Member (Executive)	01-01-2021	-
		Mr. Rajeev Kher	Member (Non-Executive-Independent)	06-03-2020	-
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	-
		Ms. Sudha Ravi	Member (Non-Executive-Independent)	07-06-2019	-
		Mr. Rajeev Kher	Member (Non-Executive-Independent)	06-03-2020	-
		Mr. Sandeep Mahajan	Member (Executive)	01-06-2020	-
4. Corporate Social Responsibility Committee					
	Yes	Mr. Sandeep Mahajan	Chairperson (Executive)	01-01-2021	-
		Mr. Rajeev Kher	Member (Non-Executive-Independent)	06-03-2020	-

		Mr. Manish Mundra	Member (Executive)	13-07-2021	-
5. Risk Management Committee					
	Yes	Ms. Sudha Ravi	Chairperson (Non-Executive-Independent)	01-06-2020	-
		Mr. Rajiv Lochan Jain	Member (Non-Executive-Independent)	01-06-2020	-
		Mr. Sandeep Mahajan	Member (Executive)	01-06-2020	-
		Mr. Manish Mundra	Member (Executive)	13-07-2021	-
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether Requirement of Quorum met (Yes/No)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors present*</i>	<i>Maximum gap between any two consecutives (in number of days)</i>
01-08-2022	14-11-2022	Yes	6	3	104 days
IV. Meeting of Committees					
A. Audit Committee					
<i>Date(s) of Meeting of the Committee in the relevant quarter</i>	<i>Whether Requirement of Quorum met (Yes/No)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors present*</i>	<i>Date(s) of Meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutives meetings in number of days</i>
14-11-2022	Yes	4	3	01-08-2022	104 days
B. Nomination and Remuneration Committee					
<i>Date(s) of Meeting of the Committee in the relevant quarter</i>	<i>Whether Requirement of Quorum met (Yes/No)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors present*</i>	<i>Date(s) of Meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutives meetings in number of days</i>
-	-	-	-	-	-
C. Corporate Social Responsibility Committee					
<i>Date(s) of Meeting of the Committee in the relevant quarter</i>	<i>Whether Requirement of Quorum met (Yes/No)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors present*</i>	<i>Date(s) of Meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutives meetings in number of days</i>
20-10-2022	Yes	3	1	-	-
D. Stakeholders Relationship Committee					
<i>Date(s) of Meeting of the Committee in the relevant quarter</i>	<i>Whether Requirement of Quorum met (Yes/No)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors present*</i>	<i>Date(s) of Meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutives meetings in number of days</i>

-	-	-	-	01-08-2022	-
E. Risk Management Committee					
<i>Date(s) of Meeting of the Committee in the relevant quarter</i>	<i>Whether Requirement of Quorum met (Yes/No)</i>	<i>Number of Directors present*</i>	<i>No. of Independent Directors present*</i>	<i>Date(s) of Meeting of the Committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
20-10-2022	Yes	4	2	-	-

** to be filled in only for the current quarter meetings*

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	NA
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	Yes
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

None

For Goodyear India Limited



12/01/23

Anup Karnwal
Company Secretary & Compliance Officer