

**GOODYEAR INDIA LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES AS ON**

**MARCH 31, 2018**

**A. Composition of Board**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Rajeev Anand	Chairman & Managing Director
2.	Mr. Oliver Carsten Gloe	Non-Executive Director
3.	Mr. Mitesh Mittal	Executive Director (Finance Director)
4.	Mr. Chandrashekhar Dasgupta	Independent Non-Executive Director
5.	Ms. Sudha Ravi	Independent Non-Executive Director
6.	Mr. Rajiv Lochan Jain	Independent Non-Executive Director

**B. Committees and their Composition**

**(B) (i) Audit Committee**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Mr. Rajiv Lochan Jain	Independent Non-Executive Director (Chairperson of the Committee)
2.	Mr. Chandrashekar Dasgupta	Independent Non-Executive Director
3.	Ms. Sudha Ravi	Independent Non-Executive Director
4.	Mr. Rajeev Anand	Chairman & Managing Director

**(B) (ii) Nomination and Remuneration Committee (NRC)**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Ms. Sudha Ravi	Independent Non-Executive Director (Chairperson of the Committee)
2.	Mr. Rajiv Lochan Jain	Independent Non-Executive Director
3.	Mr. Oliver Carsten Gloe	Non- Executive Director



**(B) (iii) Stakeholders Relationship Committee(SRC) (formerly Shareholders'/ Investors Grievance Committee)**

<b>S.No</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Mr. Chandrashekar Dasgupta	Independent Non-Executive Director (Chairperson of the Committee)
2.	Mr. Rajiv Lochan Jain	Independent Non-Executive Director
3.	Ms. Sudha Ravi	Independent Non-Executive Director
4.	Mr. Mitesh Mittal	Executive Director (Finance Director)

**(B) (iv) Corporate Social Responsibility (CSR) Committee**

<b>S. No</b>	<b>Name of the Member</b>	<b>Designation</b>
1.	Mr. Rajeev Anand	Chairman & Managing Director (Chairperson of the Committee)
2.	Mr. Chandrashekhar Dasgupta	Independent Non-Executive Director
3.	Mr. Mitesh Mittal	Executive Director (Finance Director)

