

FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS (IDs)

Day, Date: Monday, November 05, 2018

Time: 5.30 P.M.

Venue: The Leela Palace, Chanakyapuri, New Delhi-110023

Attended by Independent Directors (IDs):- Chandrashekhar Dasgupta, Sudha Ravi and Rajiv Lochan Jain

The Company organized a familiarization programme for the IDs in compliance of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and covered the following:

- (i) Goodyear Business Conduct Manual.

For and on behalf of the Board of Directors

Sd/-
Pankaj Gupta
Company Secretary

November 05, 2018
New Delhi