



FAMILIARISATION PROGRAMME FOR THE INDEPENDENT DIRECTORS (IDs)

Day, Date: Wednesday, November 5, 2014

Time: 12.30 PM

Venue: The Leela Palace, Diplomatic Enclave, Chanakyapuri, New Delhi - 110 023

Attended by Independent Directors

The Company organized a familiarisation programme for the IDs in compliance of Clause 49(B)(II)(7) of the Listing Agreement and covered the following key areas:

1. Introduction to Goodyear Global and Goodyear India,
2. Roles, rights and responsibilities of IDs,
3. Nature of the industry in which the Company operates and business model of the company etc.

For and behalf of Goodyear India Limited

Sd/-

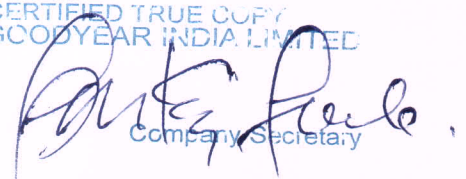
Rajeev Anand,

Vice Chairman & Managing Director

November 5, 2014

New Delhi

CERTIFIED TRUE COPY
For GOODYEAR INDIA LIMITED



Company Secretary

GOODYEAR INDIA LIMITED (CIN: L25111HR1961PLC008578)

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