



## **FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTOR**

**Attended by:** Mr. Sumit Dutta Chowdhury, Independent Director

### **Details of Familiarization Programme(s):**

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company organized a familiarization session on various matters including a brief on the Leadership Team, state of the Indian Economy at Micro Level, Goodyear India Footprint including entity structure and manufacturing plant in India, Competition Landscape, Business value Chain & Dividend history, Farm PBU update including organisation Structure, Farm OE Customer recognitions, India Agriculture sector overview, Tractor Industry Overview, Tractor Market Landscape, Farm distribution footprint, Innovation excellence, Customer connect Programmes, Consumer PBU update including organisation Structure, Automobile & Tyre Industry Macro Trends, Replacement category growth & strategy, Strategy on Connected Business Model, OE and Product, Distribution Growth, Brand building, Priority & Focus and Vision for the Consumer Replacement Business.

The familiarization session also covered aspects related to the Enterprise Risk Management (ERM) framework.

### **Details of Familiarization Programme(s) imparted in the Financial Year 2024-25**

#### **(i) Number of Programmes attended by the Independent Director(s):**

<b>S. No.</b>	<b>Particulars</b>	<b>Number</b>
1.	In FY 2024-25	02 (Two)
2.	Cumulative basis (till date)	23 (Twenty three)

#### **(ii) Number of hours spent by Independent Directors in such Programme:**

<b>S. No.</b>	<b>Particulars</b>	<b>Hours</b>
1.	In FY 2024-25	1.5 (One and half hour)
2.	Cumulative basis (till date)	18.5 (Eighteen and half hour)