

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
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FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS (IDs)

Day, Date: Monday, May 30, 2016

Time: 1:00 PM


Venue: Goodyear India Limited, 1st Floor, Elegance Tower, Plot No. 8, Commercial Centre
Jasola, New Delhi- 110025

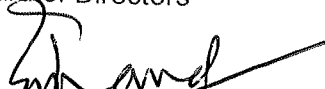
Attended by all Independent Directors (IDs)

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) Business operations of the Company.
- (ii) Roles, rights and responsibilities of the IDs.

For and on behalf of the Board of Directors


Christopher Raymond Delaney
Chairman


Rajeev Anand
Vice Chairman & Managing Director

May 30, 2016
New Delhi

