

GOODYEAR INDIA LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

A. COMPOSITION OF BOARD OF DIRECTORS

S. No.	Name	Designation
1.	Mr. Arvind Bhandari (DIN: 10864817)	Chairman & Managing Director
2.	Mr. Sandeep Garg (DIN: 10360979)	Whole Time Director & Chief Financial Officer
3.	Ms. Varsha Chaudhary Jain (DIN: 08388940)	Whole Time Director
4.	Mr. Rajiv Lochan Jain (DIN: 00161022)	Non-Executive & Independent Director
5.	Ms. Uma Ratnam Krishnan (DIN: 00370425)	Non-Executive & Independent Director
6.	Mr. Sumit Dutta Chowdhury (DIN: 02117586)	Non-Executive & Independent Director

B. COMPOSITION OF COMMITTEES

(i) Audit Committee

S. No.	Name of the member	Designation
1.	Mr. Rajiv Lochan Jain	Chairman
2.	Mr. Arvind Bhandari	Member
3.	Ms. Uma Ratnam Krishnan	Member
4.	Mr. Sumit Dutta Chowdhury	Member

(ii) Nomination and Remuneration Committee ("NRC")

S. No.	Name of the member	Designation
1.	Mr. Rajiv Lochan Jain	Chairperson
2.	Ms. Uma Ratnam Krishnan	Member
3.	Mr. Sumit Dutta Chowdhury	Member

(iii) Stakeholders' Relationship Committee ("SRC")

S. No.	Name of the member	Designation
1.	Mr. Rajiv Lochan Jain	Chairman
2.	Mr. Arvind Bhandari	Member
3.	Mr. Sumit Dutta Chowdhury	Member

(iv) Corporate Social Responsibility (CSR) Committee

S. No.	Name of the member	Designation
1.	Mr. Arvind Bhandari	Chairman
2.	Ms. Uma Ratnam Krishnan	Member
3.	Mr. Sumit Dutta Chowdhury	Member

(v) Risk Management Committee ("RMC")

S. No.	Name of the member	Designation
1.	Ms. Uma Ratnam Krishnan	Chairperson
2.	Mr. Arvind Bhandari	Member
3.	Mr. Rajiv Lochan Jain	Member