

Format to be submitted by listed entity on quarterly basis
 [Refer Regulation 27(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 read with
 Annexure I of SEBI Circular No CIR/CFD/CMD/5/2015 dated September 24, 2015]

1. Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)
2. Quarter ending: June 30, 2018

I. Composition of Board of Directors									
Title (Mr/Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Rajeev Anand	AACPA2436L	Chairperson-Executive	20/02/2014	NA	1	1	0	
Mr.	Rajiv Lochan Jain as an Additional Director	ACYPJ1455E	Independent	12/03/2018 [@]	5	2	5	1	
Mr.	Chandrashekhar Dasgupta	AEOPD5594C	Independent	12/03/2015 ^{@@}	5	1	2	1	
Ms.	Sudha Ravi	ATCPS4815L	Independent	07/06/2014 ^{@@}	5	2	3	0	
Mr.	Mitesh Mittal as an Additional Director	AGBPM0113F	Executive	13/11/2017 ^{^^}	NA	1	1	0	
Mr.	Oliver Carsten Gloe as an Additional Director	NA-Foreign National	Non-Executive	19/09/2017 ^{##}	NA	1	0	0	
Ms.	Nicole Amanda Nuttall as an Additional Director	NA-Foreign National	Non-Executive	23/06/2018 [*]	NA	1	0	0	



Note:

^ Original date of appointment of Mr. Rajeev Anand is 20/02/2009, Vice Chairman & Managing Director is appointed as Chairman of the Board effective September 19, 2017.

@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 Consecutive years effective 12/03/2018.
 @@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015, however original date of appointment was 01/05/2001

@@@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014

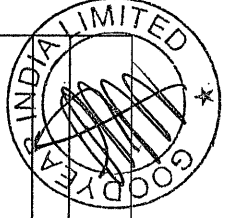
^^ Appointed as Whole-time Director designated as "Finance Director" in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 13/11/2017

Mr. Oliver Carsten Gloe resigned from the post of Additional Director effective 25/05/2018

* Ms. Nicole Amanda Nuttall was appointed as an Additional Director effective 23/06/2018.

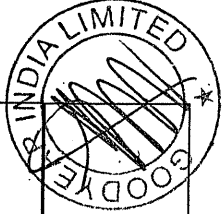
II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/Independent/Nominee)
1. Audit Committee	Mr. Rajiv Lochan Jain Mr. Chandrashekhar Dasgupta Ms. Sudha Ravi Mr. Rajeev Anand	Chairperson of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Chairperson-Executive)
2. Nomination & Remuneration Committee	Ms. Sudha Ravi Mr. Rajiv Lochan Jain Ms. Nicole Amanda Nuttall [*]	Chairperson of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Non- Executive)
3. Risk Management Committee (if applicable)	NOT APPLICABLE	
4. Stakeholders Relationship Committee	Mr. Chandrashekhar Dasgupta Mr. Rajiv Lochan Jain Ms. Sudha Ravi Mr. Mitesh Mittal	Chairperson of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Non-Executive-Independent) Member of the Committee (Executive)
5. Corporate Social Responsibility Committee	Mr. Rajeev Anand Mr. Chandrashekhar Dasgupta Mr. Mitesh Mittal	Chairperson of the Committee (Chairperson- Executive) Member of the Committee Non-Executive-Independent Member of the Committee (Executive)

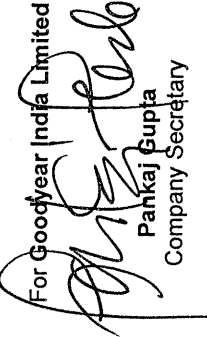


& Category of directors means executive/non-executive/independent/Nominee if a director fits into more than one category write all categories separating them with hyphen
 \$ Ms. Nicole Amanda Nuttall was appointed as Member of the Committee effective 23/06/2018.

III. Meeting of Board of Directors			Maximum gap between any Two consecutive (in number of days)
Date(s) of Meeting (if any) in the relevant previous quarter	Date(s) of Meeting (if any) in the relevant Quarter		
February 14, 2018	May 25, 2018		99 days
IV. Meeting of Committees			
A. Audit Committee			
Date(s) of meeting of The committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between Any two consecutive meetings in number of days*
May 25, 2018	Yes, 4 out of 4 Members were present throughout the meeting	February 14, 2018	99 days
B. Nomination and Remuneration Committee			
Date(s) of meeting of The committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between Any two consecutive meetings in number of days*
May 25, 2018	Yes, 3 out of 3 Members were present throughout the meeting	February 14, 2018	99 days
C. Corporate Social Responsibility Committee			
Date(s) of meeting of The committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between Any two consecutive meetings in number of days*
May 25, 2018	Yes, 3 out of 3 Members were present throughout the meeting	February 14, 2018	99 days



*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes (Material transactions are with Goodyear South Asia Tyres Private Limited), Shareholder approval obtained at the Annual General Meeting held on June 26, 2015
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note	
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2 If status is "No" details of non-compliance may be given here.	
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
<ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee(applicable to the top 100 listed entities) NOT APPLICABLE 	
3. The committee members have been made aware of their powers role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
5. This report and/or the report submitted in the previous quarter had been placed before Board of Directors in the meeting held on May 25, 2018. Any comments / observations / advice of Board of Directors may be mentioned here:-	
 For Goodyear India Limited Pankaj Gupta Company Secretary	
