



**GOODYEAR INDIA LIMITED**

**COMPOSITION OF BOARD OF DIRECTORS, COMMITTEES  
AND KEY MANAGERIAL PERSONNEL**

**A. COMPOSITION OF BOARD OF DIRECTORS**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Rajeev Anand	Chairman & Whole Time Director
2	Mr. Sandeep Mahajan	Managing Director
3.	Ms. Nicole Amanda Nuttall	Non-Executive & Non-Independent Director
4.	Mr. Rajiv Lochan Jain	Non-Executive & Independent Director
5.	Ms. Sudha Ravi	Non-Executive & Independent Director
6.	Mr. Rajeev Kher	Non-Executive & Independent Director

**B. COMPOSITION OF COMMITTEES**

**(i) Audit Committee**

<b>S. No.</b>	<b>Name of the member</b>	<b>Designation</b>
1.	Mr. Rajiv Lochan Jain	Chairman
2.	Mr. Rajeev Anand	Member
3.	Ms. Sudha Ravi	Member
4.	Mr. Rajeev Kher	Member

**(ii) Nomination and Remuneration Committee (“NRC”)**

<b>S. No.</b>	<b>Name of the member</b>	<b>Designation</b>
1.	Ms. Sudha Ravi	Chairperson
2.	Mr. Rajiv Lochan Jain	Member
3.	Ms. Nicole Amanda Nuttall	Member

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

<b>S. No.</b>	<b>Name of the member</b>	<b>Designation</b>
1.	Mr. Rajiv Lochan Jain	Chairman
2.	Mr. Sandeep Mahajan	Member
3.	Ms. Sudha Ravi	Member
4.	Mr. Rajeev Kher	Member

**(iv) Corporate Social Responsibility (CSR) Committee**

<b>S. No.</b>	<b>Name of the member</b>	<b>Designation</b>
1.	Mr. Rajeev Anand	Chairman
2.	Mr. Rajeev Kher	Member
3.	Mr. Sandeep Mahajan	Member

**(v) Risk Management Committee (RMC)**

<b>S. No.</b>	<b>Name of the member</b>	<b>Designation</b>
1.	Ms. Sudha Ravi	Chairperson
2.	Mr. Rajiv Lochan Jain	Member
3.	Mr. Sandeep Mahajan	Member
3.	Mr. Mitesh Mittal	Member

**(C) KEY MANAGERIAL PERSONNEL (KMP)**

<b>S. No.</b>	<b>Name of the member</b>	<b>Designation</b>
1.	Mr. Mitesh Mittal	Chief Financial Officer
2.	Ms. Sonali Khanna	Head-Legal, Compliance & Company Secretary