

**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi\_info@goodyear.com

website

www.goodyear.co.in



November 12, 2020

To  
The Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 500168

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020, in the format as specified in the applicable Accounting Standards.

We request you to take the above on record.

Thanking you.

Yours sincerely,

For **Goodyear India Limited**

**Sonali Khanna**  
**Head-Legal, Compliance & Company Secretary**

**Encl.: as above**



No contract is valid unless signed by a duly authorised officer of the company  
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana  
CIN : L25111HR1961PLC008578

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**GOODYEAR INDIA LIMITED****Disclosure of Related Party Transactions for the half year ended September 30, 2020****Transaction with related parties**

	April'20 to Sep'20 (Rs in lacs)	April'19 to Sep'19 (Rs in lacs)
<b>Key Management personnel compensation</b>		
Mr. Rajeev Anand	185.26	151.1
Mr. Sandeep Mahajan	69.49	-
Mr. Mittesh Mittal	28.76	75.2
Ms. Sonali Khanna	74.15	-
Mr. Anup Karnwal	-	14.8

	April'20 to Sep'20 (Rs in lacs)	April'19 to Sep'19 (Rs in lacs)
<b>Ultimate Holding company:</b>		
<b>The Goodyear Tire &amp; Rubber Company, Akron, Ohio, USA</b>		
Purchase of raw materials and spare parts	265.9	388.5
Purchase of capital items	237.0	-
Expenditure for Trade mark fee	522.4	650.6
Expense Reimbursed to ultimate holding company	21.7	40.3
Recovery for Deputation of Employees	-	7.0
Reimbursement of expenses by ultimate holding company	5.6	7.5
Expenditure for Regional service charges	3,144.1	2,894.2
	<u>4,196.7</u>	<u>3,988.0</u>

**Holding company:****Goodyear Orient Company (Private) Limited, Singapore**

Dividend Paid	2,219.0	2,219.0
Purchase of raw materials and spare parts	393.6	902.5
	<u>2,612.6</u>	<u>3,121.5</u>

**Fellow subsidiaries:****Purchase of finished goods**

Goodyear South Asia Tyres Private Limited*	17,948.8	26,276.5
Goodyear Dalian Tire Company Limited	6.1	86.2
Goodyear (Thailand) Public Company Limited	-	37.0
PT. Goodyear Indonesia TBK	-	49.4
Goodyear Dunlop Tires Operations SA	-	113.8



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Goodyear Malaysia Berhad	-	27.9
	<u>17,954.8</u>	<u>26,590.8</u>
<b>Purchase of raw materials and spare parts</b>		
Goodyear South Asia Tyres Private Limited	1,279.4	29.4
Goodyear Do Brasil Produtos De Borracha Ltda.	0.8	-
Goodyear SA (Luxembourg)	0.9	1.1
TC Debica S.A.	-	0.4
	<u>1,281.1</u>	<u>30.9</u>
* Net of replacement loss		
<b>Fellow subsidiaries:</b>		
<b>Sale of finished goods :</b>		
Goodyear Middle East, FZE	56.4	317.3
Goodyear South Africa (Pty) Limited	70.6	160.4
Goodyear Singapore Tyres	29.5	28.3
Goodyear International Corporation	545.3	200.4
Goodyear Dunlop Tires Operations SA	-	0.4
Goodyear De Chile S.A.I.C	8.6	6.5
Goodyear & Dunlop Tyres (Nz) Limited	4.0	7.3
Goodyear Philippines Inc.	9.8	31.2
Goodyear Japan Ltd.	0.4	0.7
Goodyear De Colombia S.A	-	22.2
	<u>724.6</u>	<u>774.5</u>
<b>Recovery for deputation of employees :</b>		
Goodyear Singapore Tyres	285.5	202.4
Goodyear (Thailand) Public Company Limited	-	7.0
Goodyear Dalian Tire Company Limited	-	12.8
Goodyear SA (Luxembourg)	79.9	29.0
PT. Goodyear Indonesia Tbk	28.2	33.0
	<u>393.6</u>	<u>284.2</u>
<b>Sale of Raw Material, Spares parts &amp; other charges :</b>		
Goodyear South Asia Tyres Private Limited	24.4	0.2
	<u>24.4</u>	<u>0.2</u>
<b>Expenses recovered from related parties :</b>		
Goodyear Dalian Tire Company Limited	3.9	3.2
Goodyear Singapore Tyres	0.0	16.5
Goodyear South Asia Tyres Private Limited	331.4	272.4
Goodyear SA (Luxembourg)	-	4.6
Goodyear (Thailand) Public Company Limited	2.1	4.1
	<u>337.4</u>	<u>300.7</u>
<b>Reimbursement of expenses to related parties :</b>		
Goodyear Dalian Tire Company Limited	6.9	-
Goodyear Malaysia Berhad	0.4	-
Goodyear South Asia Tyres Private Limited	0.1	2.1
PT. Goodyear Indonesia TBK	-	3.1
Goodyear Regional Business Services	162.6	124.7
Goodyear Dunlop Tires Operations SA	39.0	-
	<u>209.0</u>	<u>129.9</u>

**Commission received :**

Goodyear Earthmovers Pty Limited

257.3	187.1
<u>257.3</u>	<u>187.1</u>

**On behalf of Goodyear India Limited**

**Sandeep Mahajan**  
Managing Director  
DIN: 08627456

**Mitesh Mittal**  
Chief Financial Officer

**Sonali Khanna**  
Company Secretary  
Membership No. F4830