

Goodyear India Limited

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GOODYEAR INDIA LIMITED**Disclosure of Related Party Transactions for the half year ended March 31, 2019****Transaction with related parties**

Key management personnel compensation

	Oct'18- Mar'19 (Rs in Lacs)	Oct'17- Mar'18 (Rs in Lacs)
Mr. Rajeev Anand	208.0	357.3
Mr. Mitesh Mittal	90.3	67.9
Mr. Pankaj Gupta	67.6	68.1
Mr. Leopoldo Estefano Maggiolo Gonzalez	-	55.1

	Oct'18- Mar'19 (Rs in Lacs)	Oct'17- Mar'18 (Rs in Lacs)
Ultimate Holding company:		
The Goodyear Tire & Rubber Company, Akron, Ohio, USA		
Purchase of raw materials and spare parts	412.8	393.0
Purchase of capital items	-	53.6
Expenditure for Trade mark fee	580.5	558.2
Expense Reimbursed to ultimate holding company	48.2	28.7
Recovery for Deputation of Employees	13.7	19.2
Reimbursement of expenses by ultimate holding company	7.4	-
Expenditure for Regional service charges	2,510.0	2,816.7
	3,572.7	3,869.4

Holding company:

Goodyear Orient Company (Private) Limited, Singapore

Purchase of raw materials and spare parts	962.2	-
	962.2	-

Fellow subsidiaries:**Purchase of finished goods**

Goodyear South Asia Tyres Private Limited	26,905.2	17,046.5
Goodyear Dalian Tire Company Limited	187.0	730.3
Goodyear (Thailand) Public Company Limited	66.0	20.3
PT. Goodyear Indonesia TBK	108.7	235.9
Goodyear Dunlop Tires Operations SA	96.0	114.5
Goodyear Malaysia Berhad	31.5	23.9
	27,394.3	18,171.3

Purchase of raw materials and spare parts

Goodyear South Asia Tyres Private Limited	40.3	248.2
Goodyear Do Brasil Produtos De Borracha Ltda.	1.2	-
Goodyear SA (Luxembourg)	0.7	1.4
TC Debica S.A.	-	0.8
	42.3	250.4



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



Fellow subsidiaries:**Sale of finished goods**

Goodyear & Dunlop Tyres (Australia) Pty Limited	-	7.3
Goodyear Middle East, FZE	65.5	25.7
Goodyear South Africa (Pty) Limited	80.0	69.5
Goodyear Singapore Tyres	191.6	41.4
Goodyear International Corporation	192.4	14.4
Goodyear Dunlop Tires Operations SA	6.9	-
Goodyear & Dunlop Tyres (Nz) Limited	18.4	-
Goodyear (Thailand) Public Company Limited	-	-
Goodyear Philippines Inc.	8.4	-
Goodyear Japan Ltd.	0.5	-
Goodyear De Colombia S.A	5.7	-
	<u>569.3</u>	<u>158.3</u>

Purchase of Capital Items

Goodyear South Asia Tyres Private Limited	10.7	-
Goodyear (Thailand) Public Company Limited	78.1	-
	<u>88.8</u>	<u>-</u>

Recovery for deputation of employees

Goodyear Singapore Tyres	237.7	423.0
Goodyear (Thailand) Public Company Limited	7.0	-
Goodyear Dalian Tire Company Limited	20.6	19.9
Goodyear SA (Luxembourg)	28.5	24.3
PT. Goodyear Indonesia Tbk	36.2	-
	<u>330.0</u>	<u>467.2</u>

Payment for deputation of Employees

Goodyear Tire Management Company	119.8	310.8
	<u>119.8</u>	<u>310.8</u>

Sale of Raw Material, Spares parts & other charges.

Goodyear South Asia Tyres Private Limited	753.1	250.3
	<u>753.1</u>	<u>250.3</u>

Expenses recovered from related parties

Goodyear Dalian Tire Company Limited	4.8	1.3
Goodyear Singapore Tyres	121.6	11.2
Goodyear South Asia Tyres Private Limited	488.9	617.9
Goodyear SA (Luxembourg)	7.3	2.6
Goodyear Earthmover Pty Limited	3.8	-
	<u>626.3</u>	<u>632.9</u>

Reimbursement of expenses to related parties

Goodyear South Asia Tyres Private Limited	3.3	0.5
Goodyear Regional Business Services	115.0	98.2
Goodyear Dunlop Tires Operations SA	0.3	0.6
Goodyear Japan Ltd.	-	0.6
	<u>118.6</u>	<u>99.8</u>

Commission received

Goodyear Earthmovers Pty Limited	227.0	135.3
	<u>227.0</u>	<u>135.3</u>

on behalf of Goodyear India Limited


Rajeev Anand
Chairman & Managing Director
DIN: 02519876


Mitesh Mittal
Finance Director
DIN: 05231968


Anup Karnwal
Company Secretary

