

**Goodyear India Limited**

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**FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS (IDs)**

Day, Date: Wednesday, February 8, 2017

Time: 1:15 PM

Venue: Pullman Hotel, Asset No. 2, Delhi Aerocity, GMR Hospitality District, Indira Gandhi International Airport, New Delhi – 110 037

Attended by all Independent Directors (IDs)

The Company organized a familiarization programme for the IDs in compliance of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and covered the following:

- (i) Farm business review of the Company.

For and on behalf of the Board of Directors

A handwritten signature in blue ink, appearing to read "Rajeev Anand", is written over a faint, large watermark of a winged foot.

Rajeev Anand

Vice Chairman & Managing Director

February 8, 2017  
New Delhi

**ONE TEAM**