

GOODYEAR INDIA LIMITED

COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

AS ON MARCH 31, 2026

A. COMPOSITION OF BOARD OF DIRECTORS

S. No.	Name	Designation
1.	Mr. Arvind Bhandari	Chairman & Managing Director
2.	Mr. Sandeep Garg	Whole Time Director & Chief Financial Officer
3.	Mr. Anil Kumar Singh	Non Executive Non Independent Director
4.	Mr. Sumit Dutta Chowdhury	Non-Executive & Independent Director
5.	Ms. Uma Ratnam Krishnan	Non-Executive & Independent Director
6.	Mr. Gajanan Vithal Gandhe	Non-Executive & Independent Director

B. COMPOSITION OF COMMITTEES

(i) Audit Committee

S. No.	Name of the member	Designation
1.	Ms. Uma Ratnam Krishnan	Chairperson
2.	Mr. Arvind Bhandari	Member
3.	Mr. Sumit Dutta Chowdhury	Member
4.	Mr. Gajanan Vithal Gandhe	Member

(ii) Nomination and Remuneration Committee ("NRC")

S. No.	Name of the member	Designation
1.	Mr. Sumit Dutta Chowdhury	Chairman
2.	Mr. Gajanan Vithal Gandhe	Member
3.	Ms. Uma Ratnam Krishnan	Member

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

S. No.	Name of the member	Designation
1.	Mr. Gajanan Vithal Gandhe	Chairman
2.	Mr. Arvind Bhandari	Member
3.	Mr. Sumit Dutta Chowdhury	Member

(iv) Corporate Social Responsibility (CSR) Committee

S. No.	Name of the member	Designation
1.	Mr. Arvind Bhandari	Chairman
2.	Ms. Uma Ratnam Krishnan	Member
3.	Mr. Sumit Dutta Chowdhury	Member
4.	Mr. Sandeep Garg	Member

(v) Risk Management Committee ("RMC")

S. No.	Name of the member	Designation
1.	Ms. Uma Ratnam Krishnan	Chairperson
2.	Mr. Arvind Bhandari	Member
3.	Mr. Gajanan Vithal Gandhe	Member
4.	Mr. Sandeep Garg	Member