

Goodyear India Limited

**COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES AS ON
FEBRUARY 8, 2017**

A. Composition of Board

S. No.	Name and Designation	Designation
1	Mr Christopher Raymond Delaney	Non-Executive Director and Chairman (Promoter)
1a	Mr James Constantine Venizelos (Alternate)	Alternate Director to Mr Christopher Raymond Delaney
2	Mr Rajeev Anand	Vice-Chairman & Managing Director
3	Mr Leopoldo Estefano Maggiolo Gonzalez	Executive Director (Finance Director)
4	Mr Ravi Vira Gupta	Independent Non-Executive Director
5	Mr C Dasgupta	Independent Non-Executive Director
6	Ms Sudha Ravi	Independent Non-Executive Director

B. Committees and their Composition

(B) (i) Audit Committee

S. No.	Name of the member	Designation
1	Mr Ravi Vira Gupta	Independent Non-Executive Director (Chairperson of the Committee)
2	Mr C Dasgupta	Independent Non-Executive Director
3	Ms Sudha Ravi	Independent Non-Executive Director
4	Mr Rajeev Anand	Vice Chairman & Managing Director



(B) (ii) Nomination and Remuneration Committee

S. No.	Name of the member	Designation
1	Ms Sudha Ravi	Independent Non-Executive Director (Chairperson of the Committee)
2	Mr Ravi Vira Gupta	Independent Non-Executive Director
3	Mr Christopher Raymond Delaney	Non-Executive Director

(B) (iii) Stakeholders' Relationship Committee ("SRC") (formerly Shareholders'/Investors' Grievance Committee)

S. No.	Name of the member	Designation
1	Mr C Dasgupta	Independent Non-Executive Director (Chairperson of the Committee)
2	Mr R V Gupta	Independent Non-Executive Director
3	Ms Sudha Ravi	Independent Non-Executive Director
4	Mr Leopoldo Estefano Maggiolo Gonzalez	Executive Director (Finance Director)

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

S. No.	Name of the member	Designation
1	Mr Rajeev Anand	Vice Chairman & Managing Director (Chairperson of the Committee)
2	Mr C Dasgupta	Independent Non-Executive Director
3	Mr Leopoldo Estefano Maggiolo Gonzalez	Executive Director (Finance Director)

