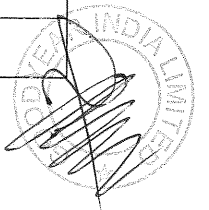


Format to be submitted by listed entity on quarterly basis
[Refer Regulation 27(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 read with Annexure I of SEBI Circular No CIR/CFD/CMD/5/2015 dated September 24, 2015]

1. Name of Listed Entity: Goodyear India Limited (Scrip Code: 500168)
2. Quarter ending: March 31, 2017

| I. Composition of Board of Directors | | | | | | | | |
|--------------------------------------|--|----------------------------------|--|--|---------|---|--|---|
| Title (Mr / Ms) | Name of the Director | PAN ^{\$} & DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) | Date of Appointment in the current term /cessation | Tenure* | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
| Mr | Christopher Raymond Delaney | NA-Foreign national & 07348894 | Chairperson- Non Executive | 01/01/2016 | NA | 1 | 0 | 0 |
| (Mr) | (James Constantine Venizelos is Alternate Director to Mr Christopher Raymond Delaney)# | (NA-Foreign national & 07184802) | (Non Executive) | (01/09/2016) | (NA) | (1) | (0) | (0) |
| Mr | Rajeev Anand | AACPA2436L & 02519876 | Executive | 20/02/2014 [^] | NA | 1 | 1 | 0 |
| Mr | Yashwant Singh Yadav ## | AAGPY9506P & 03288600 | Executive | 01/11/2015 | NA | 1 | 1 | 0 |
| Mr | Leopoldo Estefano Maggiolo Gonzalez ^^ | BSHPG0549Q & 07318939 | Executive | 09/02/2017 | NA | 1 | 1 | 0 |
| Mr | Ravi Vira Gupta | AAAPG1093R & 00017410 | Independent | 12/03/2015 [@] | 3 | 5 | 5 | 2 |
| Mr | Chandrashekhar Dasgupta | AEOPD5594C & 00381799 | Independent | 12/03/2015 ^{@@} | 5 | 1 | 2 | 1 |
| Ms | Sudha Ravi | ATCPS4815L & 06764496 | Independent | 07/06/2014 ^{@@@} | 5 | 2 | 3 | 0 |

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\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period

Mr James Constantine Venizelos appointed as an Alternate Director to Mr Christopher Raymond Delaney w.e.f 01/09/2016 and he does not hold any directorship in other companies.

^ Original date of appointment of Mr Rajeev Anand is 20/02/2009

Mr Yashwant Singh Yadav resigned from the post of Whole-time Director during the quarter w.e.f February 8,2017

^^ Appointed as Additional and Whole-time Director in terms of Companies Act, 2013 and other applicable laws for the fixed term of 3 consecutive years effective 09/02/2017, subject to approval of shareholders at the ensuing Annual General Meeting of the Company for FY 2016-17

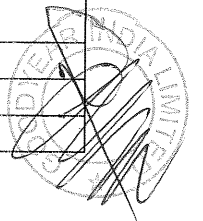
@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 3 Consecutive years effective 12/03/2015, however original date of appointment was 27/10/1998

@@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 12/03/2015, however original date of appointment was 01/05/2001

@@@ Appointed in terms of Companies Act, 2013 and other applicable laws for the fixed term of 5 consecutive years effective 07/06/2014

II. Composition of Committees

| Name of Committee | Name of Committee members | Category (Chairperson/Executive/Non- Executive/independent/Nominee) & |
|--|--|--|
| 1. Audit Committee | | |
| | Mr Ravi Vira Gupta | Chairperson- Independent |
| | Mr Chandrashekhar Dasgupta | Independent |
| | Ms Sudha Ravi | Independent |
| | Mr Rajeev Anand | Executive |
| 2. Nomination & Remuneration Committee | | |
| | Ms Sudha Ravi | Chairperson -Independent |
| | Mr Ravi Vira Gupta | Independent |
| | Mr Christopher Raymond Delaney | Non- Executive |
| 3. Risk Management Committee(if applicable) | NOT APPLICABLE | |
| 4. Stakeholders Relationship Committee | | |
| | Mr Chandrashekhar Dasgupta | Chairperson –Independent |
| | Mr Ravi Vira Gupta | Independent |
| | Ms Sudha Ravi | Independent |
| | Mr Leopoldo Estefano Maggiolo Gonzalez | Executive |
| 5. Corporate Social Responsibility Committee | | |
| | Mr Rajeev Anand | Chairperson - Executive |
| | Mr Chandrashekhar Dasgupta | Independent |



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| | |
|---|-----------|
| Mr Leopoldo Estefano Maggiolo Gonzalez | Executive |
|---|-----------|

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant Quarter | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| November 15, 2016 | February 8, 2017 | 84 days |

IV. Meeting of Committees

A. Audit Committee

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| February 8, 2017 | Yes, 4 out of 4 Members were present throughout the meeting | November 15, 2016 | 84 days |

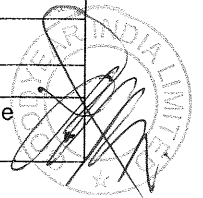
B. Nomination and Remuneration Committee

| Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days* |
|---|---|---|---|
| February 8, 2017 | Yes, 2 out of 3 Members were present throughout the meeting | NA | NA |


* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

| Subject | Compliance status (Yes/No/NA)refer note below |
|--|---|
| Whether prior approval of audit committee obtained | Yes |
| Whether shareholder approval obtained for material RPT | Yes (Material transactions are with Goodyear South Asia Tyres Private Limited), Shareholder approval obtained at the Annual General Meeting held on June 26, 2015 |



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| | |
|--|-----|
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |
| <p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> | |
| <p>VI. Affirmations</p> | |
| <p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) NOT APPLICABLE <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>5. This report and/or the report submitted in the previous quarter had been placed before Board of Directors in the meeting held on February 8, 2017. Any comments/observations/advice of Board of Directors may be mentioned here:-</p> | |
| <div style="text-align: right;"> <p>For Goodyear India Limited</p>  <p>Pankaj Gupta Company Secretary</p> </div> | |

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ANNEXURE II

Format to be submitted by listed entity at the end of the Financial Year (i.e. April 1, 2016 to March 31, 2017)

| I. Disclosure on website in items of Listing Regulations | | |
|---|--------------------------|--|
| Item | | Compliance status (Yes/ No/ NA) |
| Details of Business | | Yes |
| Terms and conditions of appointment of Independent Directors | | Yes |
| Composition of various committees of board of directors | | Yes |
| Code of conduct of board of directors and senior management personnel | | Yes |
| Details of establishment of vigil mechanism/ Whistle Blower policy | | Yes |
| Criteria of making payments to non-executive directors | | Yes |
| Policy on dealing with related party transactions | | Yes |
| Policy for determining 'material' subsidiaries | | NA |
| Details of familiarization programmes imparted to independent directors | | Yes |
| Contact Information of the Designated officials of the listed entity who are responsible for assisting and handling investor grievances | | Yes |
| Email address for grievance redressal and other relevant details | | Yes |
| Financial results | | Yes |
| Shareholding | | Yes |
| Details of agreements entered into with the media companies and/or their associates | | Yes |
| New name and the old name of the listed entity | | NA |
| II. Annual Affirmations | | |
| Particulars | Regulation Number | Compliance status (Yes/ No/ NA) |
| Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes |
| Board composition | 17(1) | Yes |
| Meeting of Board of directors | 17(2) | Yes |
| Review of Compliance Reports | 17(3) | Yes |
| Plans for orderly succession for appointments | 17(4) | Yes |
| Code of Conduct | 17(5) | Yes |
| Fees/compensation | 17(6) | Yes |
| Minimum Information | 17(7) | Yes |
| Compliance Certificate | 17(8) | Yes |
| Risk Assessment & Management | 17(9) | Yes |
| Performance Evaluation of Independent Directors | 17(10) | Yes |
| Composition of Audit Committee | 18(1) | Yes |
| Meeting of Audit Committee | 18(2) | Yes |
| Composition of nomination & remuneration committee | 19(1) & (2) | Yes |
| Composition of Stakeholder Relationship Committee | 20(1) & (2) | Yes |
| Composition and role of risk management committee | 21(1),(2),(3),(4) | NA |
| Vigil Mechanism | 22 | Yes |
| Policy for related party Transaction | 23(1),(5),(6),(7) & (8) | Yes |
| Prior or omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | Yes |
| Approval for material related party transactions | 23(4) | Yes |
| Composition of Board of Directors of unlisted material subsidiary | 24(1) | NA |
| Other corporate governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA |



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| | | |
|---|---------------|-----|
| Maximum Directorship & Tenure | 25(1) & (2) | Yes |
| Meeting of independent directors | 25(3) & (4) | Yes |
| Familiarization of Independent Directors | 25(7) | Yes |
| Memberships in Committees | 26(1) | Yes |
| Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes |
| Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes |
| Policy with respect to obligations of directors and senior management | 26(2) & 26(5) | Yes |
| <p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.</p> | | |
| <p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. NOT APPLICABLE</p> | | |



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