

General information about company		
Scrip code	500168	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE533A01012	
Name of the entity	GOODYEAR INDIA LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has no shares or voting rights in unlisted companies. Therefore, Annexure I (Part C) of the SEBI Circular dated December 31, 2024, related to the Disclosure of the Acquisition of Shares or Voting Rights in Unlisted Companies is not Applicable to the company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00156	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARVIND BHANDARI	ABAPB0036E	10864817	Executive Director	Chairperson	MD	20-03-1970
2	Mr	RAJIV LOCHAN JAIN	ACYPJ1455E	00161022	Non-Executive - Independent Director	Not Applicable		01-01-1951
3	Mr	GAJENDER SINGH	AZGPS3490M	10681092	Executive Director	Not Applicable		10-04-1979
4	Ms	UMA RATNAM KRISHNAN	AALPU5158L	00370425	Non-Executive - Independent Director	Not Applicable		18-02-1962
5	Ms	VARSHA CHAUDHARY JAIN	AESPJ3863Q	08388940	Executive Director	Not Applicable		13-05-1974
6	Mr	RAJEEV KHER	AAVPK0845J	01192524	Non-Executive - Independent Director	Not Applicable		28-06-1955
7	Mr	SUMIT DUTTA CHOWDHURY	AGNPC6641A	02117586	Non-Executive - Independent Director	Not Applicable		30-12-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-01-2025				1	0	2	0			
2	NA		12-03-2018	12-03-2023		84	2	2	4	3			
3	NA		02-09-2024				1	0	0	0			
4	NA		07-06-2024			10	1	1	1	0			
5	NA		12-11-2024				1	0	0	0			
6	NA		06-03-2020		05-03-2025	60	3	3	3	0	Tenure Completion		
7	NA		06-03-2025			1	2	2	3	0			

Text Block	
Textual Information(1)	(1) Mr. Arvind Bhandari (DIN: 10864817) was appointed as an Additional Director and Chairman and Managing Director (Key Managerial Personnel) of the Company for a term of 5 consecutive years, effective from January 02, 2025. The appointment of Mr. Arvind Bhandari was approved by the Members of the Company by means of Postal Ballot on March 01, 2025. (2) Mr. Rajeev Kher (DIN: 01192524) has completed his tenure as the Independent Director of the Company from the closure of business hours of March 05, 2025. (3) Mr. Sumit Dutta Chowdhury (DIN: 02117586) was appointed as an Independent Non-Executive Director of the Company for a term of 5 consecutive years, effective from March 06, 2025. The appointment of Mr. Sumit Dutta Chowdhury was approved by the Members of the Company by means of Postal Ballot on March 01, 2025.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	RAJIV LOCHAN JAIN	Non-Executive - Independent Director	Chairperson	12-03-2018		
2	10864817	ARVIND BHANDARI	Executive Director	Member	02-01-2025		Textual Information(1)
3	01192524	RAJEEV KHER	Non-Executive - Independent Director	Member	06-03-2020	05-03-2025	Textual Information(2)
4	00370425	UMA RATNAM KRISHNAN	Non-Executive - Independent Director	Member	07-06-2024		
5	08388940	VARSHA CHAUDHARY JAIN	Executive Director	Member	12-11-2024	01-01-2025	Textual Information(3)
6	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board in its meeting held on December 30, 2024, reconstituted the Audit Committee and appointed Mr. Arvind Bhandari as a Member in place of Ms. Varsha Chaudhary Jain effective January 02, 2025
Textual Information(2)	Mr. Rajeev Kher (DIN: 01192524) has completed his tenure as the Independent Director of the Company from the closure of business hours of March 05, 2025.
Textual Information(3)	The Board in its meeting held on December 30, 2024, reconstituted the Audit Committee and appointed Mr. Arvind Bhandari as a Member in place of Ms. Varsha Chaudhary Jain effective January 02, 2025
Textual Information(4)	The Board in its meeting held on March 27, 2025, reconstituted the Audit Committee and appointed Mr. Sumit Dutta Chowdhury as a Member in place of Mr. Rajeev Kher effective March 27, 2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	RAJIV LOCHAN JAIN	Non-Executive - Independent Director	Chairperson	12-03-2018		
2	01192524	RAJEEV KHER	Non-Executive - Independent Director	Member	06-03-2020	05-03-2025	Textual Information(1)
3	00370425	UMA RATNAM KRISHNAN	Non-Executive - Independent Director	Member	07-06-2024		
4	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Rajeev Kher (DIN: 01192524) has completed his tenure as the Independent Director of the Company from the closure of business hours of March 05, 2025.
Textual Information(2)	The Board in its meeting held on March 27, 2025, reconstituted the Nomination and Remuneration Committee and appointed Mr. Sumit Dutta Chowdhury as a Member in place of Mr. Rajeev Kher effective March 27, 2025

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161022	RAJIV LOCHAN JAIN	Non-Executive - Independent Director	Chairperson	12-03-2018		
2	01192524	RAJEEV KHER	Non-Executive - Independent Director	Member	06-03-2020	05-03-2025	Textual Information(1)
3	10864817	ARVIND BHANDARI	Executive Director	Member	02-01-2025		Textual Information(2)
4	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. Rajeev Kher (DIN: 01192524) has completed his tenure as the Independent Director of the Company from the closure of business hours of March 05, 2025.
Textual Information(2)	The Board in its meeting held on December 30, 2024, reconstituted the Stakeholders Relationship Committee and appointed Mr. Arvind Bhandari as a Memeber of the Committee effective January 02, 2025
Textual Information(3)	The Board in its meeting held on March 27, 2025, reconstituted the Stakeholders Relationship Committee and appointed Mr. Sumit Dutta Chowdhury as a Member in place of Mr. Rajeev Kher effective March 27, 2025

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00370425	UMA RATNAM KRISHNAN	Non-Executive - Independent Director	Chairperson	07-06-2024		
2	00161022	RAJIV LOCHAN JAIN	Non-Executive - Independent Director	Member	12-03-2018		
3	10864817	ARVIND BHANDARI	Executive Director	Member	02-01-2025		Textual Information(1)
4	08388940	VARSHA CHAUDHARY JAIN	Executive Director	Member	12-11-2024	01-01-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	The Board in its meeting held on December 30, 2024, reconstituted the Risk Management Committee and appointed Mr. Arvind Bhandari as a Member in place of Ms. Varsha Chaudhary Jain effective January 02, 2025
Textual Information(2)	The Board in its meeting held on December 30, 2024, reconstituted the Risk Management Committee and appointed Mr. Arvind Bhandari as a Member in place of Ms. Varsha Chaudhary Jain effective January 02, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08388940	VARSHA CHAUDHARY JAIN	Executive Director	Chairperson	12-11-2024	01-01-2025	Textual Information(1)
2	10864817	ARVIND BHANDARI	Executive Director	Chairperson	02-01-2025		Textual Information(2)
3	01192524	RAJEEV KHER	Non-Executive - Independent Director	Member	06-03-2020	05-03-2025	Textual Information(3)
4	00370425	UMA RATNAM KRISHNAN	Non-Executive - Independent Director	Member	07-06-2024		
5	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		Textual Information(4)

Sr Text Block	
Textual Information(1)	The Board in its meeting held on December 30, 2024, reconstituted the Corporate Social Responsibility Committee and appointed Mr. Arvind Bhandari as a Member in place of Ms. Varsha Chaudhary Jain effective January 02, 2025
Textual Information(2)	The Board in its meeting held on December 30, 2024, reconstituted the Corporate Social Responsibility Committee and appointed Mr. Arvind Bhandari as a Chairperson in place of Ms. Varsha Chaudhary Jain effective January 02, 2025
Textual Information(3)	Mr. Rajeev Kher (DIN: 01192524) has completed his tenure as the Independent Director of the Company from the closure of business hours of March 05, 2025.
Textual Information(4)	The Board in its meeting held on March 27, 2025, reconstituted the Corporate Social Responsibility Committee and appointed Mr. Sumit Dutta Chowdhury as a Member in place of Mr. Rajeev Kher effective March 27, 2025

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-10-2024				Yes	6	6	3
2	11-11-2024		19		Yes	6	5	3
3	30-12-2024		48		Yes	6	6	3
4		13-02-2025	44		Yes	6	6	3
5		27-03-2025	41		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-10-2024				Yes	4	4	3	0
2	Audit Committee	13-02-2025	113			Yes	4	4	3	0
3	Audit Committee	27-03-2025	41			Yes	3	3	2	0
4	Nomination and remuneration committee	11-11-2024				Yes	3	2	2	0
5	Nomination and remuneration committee	30-12-2024	48			Yes	3	3	3	0
6	Nomination and remuneration committee	13-02-2025	44			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	27-03-2025	41			Yes	2	2	2	0
8	Corporate Social Responsibility Committee	22-10-2024				Yes	3	3	2	0
9	Risk Management Committee	16-10-2024				Yes	3	3	2	0
10	Risk Management Committee	19-03-2025	153			Yes	3	3	2	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anup Karnwal
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.goodyear.co.in/investor-relations
1.2	Memorandum of Association and Articles of Association	Yes		https://www.goodyear.co.in/investor-relations
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.goodyear.co.in/investor-relations
2	Terms and conditions of appointment of independent directors	Yes		https://www.goodyear.co.in/investor-relations
3	Composition of various committees of board of directors	Yes		https://www.goodyear.co.in/investor-relations
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.goodyear.co.in/investor-relations
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.goodyear.co.in/investor-relations
6	Criteria of making payments to non-executive directors	Yes		https://www.goodyear.co.in/investor-relations
7	Policy on dealing with related party transactions	Yes		https://www.goodyear.co.in/investor-relations
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.goodyear.co.in/investor-relations
10	Email address for grievance redressal and other relevant details	Yes		https://www.goodyear.co.in/investor-relations
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.goodyear.co.in/investor-relations
12	Financial results	Yes		https://www.goodyear.co.in/investor-relations
13	Shareholding pattern	Yes		https://www.goodyear.co.in/investor-relations
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	No	No analyst or institutional investor meeting was held during the Financial Year 2024-25	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	No	No analyst or institutional investor meeting was held during the Financial Year 2024-25	
16	New name and the old name of the listed entity	No	Company has not changed its name during the FY 2024-25	
17	Advertisements as per regulation 47 (1)	Yes		https://www.goodyear.co.in/investor-relations
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.goodyear.co.in/investor-relations
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.goodyear.co.in/investor-relations
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.goodyear.co.in/investor-relations
23	Disclosures under regulation 30(8)	Yes		https://www.goodyear.co.in/investor-relations
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.goodyear.co.in/investor-relations
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.goodyear.co.in/investor-relations
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.goodyear.co.in/investor-relations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.goodyear.co.in/investor-relations

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Anup Karnwal
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	Anup Karnwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sandeep Garg		
Designation	CFO		
Place	Gurugram		
Date	23-04-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anup Karnwal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Excise and Taxation Officer, Faridabad, (South) Ward-5, Haryana	Officer has passed order under section 73 of the CGST Act, 2017 for Financial Year 2020-21 pertaining to Haryana location with demand of Rs 1.47 Crores, interest of Rs 0.96 Crores & penalty of Rs 14.74 lakhs	27-02-2025	Officer disallowed the benefit of GST claimed w.r.t. credit notes issued to customers subsequent to supply invoice.	The company is in possession of applicable relevant documents to demonstrate that credit notes were issued to customers & were accepted by customers and reported by company in its GST returns. Hence, the action of officers is not sustainable at higher level. The company is in the process of filing an appeal to higher authorities & believe that the demand will be deleted; hence no financial implication.
2	Commercial Tax Officer, Ward 3: Chandigarh	officer has passed order under Section 73 of CGST Act, 2017 for FY 2020-21 pertaining to chandigarh location with demand of Rs. 1.61 lakhs, interest of Rs. 1.28 Lakhs & penalty of Rs. 0.16 lakhs	27-02-2025	officer raised GST demand on account of difference in GSTR 2A vs 3B	Considering immaterial amount, the company has decided to deposit the same to Government
3	Superintendent of CGST & Central Excise, Range-IV, Nungambakkam Division, Chennai	The aforementioned Authority has passed an order under Section 74 of CGST Act, 2017 for the Financial Year 2017-18 to Financial Year 2022-23 pertaining to Chennai location with demand of Rs. 6.63 lakhs including penalty of Rs. 3.37 lakhs	18-02-2025	The aforementioned Authority has raised GST demand primarily alleging that Company has excess availed Input Tax Credit in GSTR 3B in comparison to GSTR-2A	The Company is in possession of applicable relevant documents to substantiate its position to be believe be deleted. No material financial implication on the Company due to the said order. Since the appeal process may take time and additional cost, the Company is in process of evaluating to file appeal to higher authorities or to go for amnesty scheme to buy peace of mind, considering not a significant amount.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	28-11-2008	Pending at Delhi High Court. Issue involved: Adjustment on account of Export incentive, Trademark fee payment & warranty expense for the Assessment Year 2005-06 to Assessment Year 2012-13 & Assessment Year 2014-15.	No change
2	Income Tax Authority	30-10-2017	Pending at Income Tax Appellate Tribunal, Delhi Adjustment on account of various Transfer Pricing matters like Regional Service Charges, Trademark Fee & other Corporate tax matters like Advertisement, Sales Promotion expenses for the Assessment Year 2013-14, Assessment Year 2017-18 & Assessment Year 2018-19	Assessment Year 2013-14, pending at Income Tax Appellate Tribunal, Delhi Assessment Year 2017-18 & Assessment Year 2018-19 challenged before Delhi High Court as remanded back to tax officer by Income Tax Appellate Tribunal.
3	Income Tax Authority	26-07-2023	Pending at CIT(A) - Commissioner of Income Tax Appeal/National Faceless Appeal Centre (NFAC) Demand on account of inadvertent inclusion GST amount on sales / closing stock for Assessment Year 2022-23	Closed as the Company received rectification order dated November 28, 2023 from the Income Tax Department for determining the refund of Rs. 48 lacs after deleting the demand of Rs. 304.54 Cr.
4	Central Excise Authority	04-04-2011	Pending at Customs, Excise and Service Tax Appellate Tribunal, Chandigarh Adjustment on account of CENVAT credit availed on Tubes / Flaps for the period March 2006 – Jan 2011.	Customs, Excise and Service Tax Appellate Tribunal vide its order dated October 20, 2023 ruled in favor of Company allowing said CENVAT credit. Further, the Department has made an appeal before Punjab & Haryana High Court against CESTAT order
5	Income Tax Authority	27-09-2023	Pending before Assessing Officer Disallowance of certain expenditures amounting to Rs 66.56 crores with tax impact of Rs. 16.75 crores (excluding interest & penalty) listed below for the Financial Year 2019-20 (Assessment Year 2020-21) vide order u/s 144C(1): • Regional Service Charge; • Trademark fee • Business Support service charges • Donations made	Pending at Income Tax Appellate Tribunal, Delhi
6	Income Tax Authority	29-12-2023	Pending before Assessing Officer Disallowance of certain expenditures amounting to Rs 62.07 crores with tax impact of Rs. 15.62 crores (excluding interest & penalty) listed below for the FY 2019-20 (Assessment Year 2020-21) vide order u/s 144C(1): • Regional Service Charge. • Trademark fee • Business Support service charges • Advertisement & Sales Promotion Expense	Pending at Income Tax Appellate Tribunal, Delhi
7	State Tax Officer, Kerala	20-10-2023	Disallowance of transitional input tax credit of excise & service tax of pre-GST era into GST era of Kochi for the period Jul 17 to Mar 18 and raised demand of Tax of Rs 2.61 lacs+ interest of Rs 2.61 lacs + penalty of Rs. 0.26 lacs stating that the Dealer is having the Central Excise and Service Tax registration.	The company has received order on 23-Jan-2025, in which First Appellate Authority has decided appeal in favour of the company; accordingly annulled demand order passed by GST officer and accepted that adjudication is not sustainable on procedural as well as legal grounds.
8	Excise & Taxation Officer, Faridabad, (South) Ward-5, Haryana	24-09-2024	Pending before GST Tax Officer Officer has passed order under section 73 of CGST Act, 2017 for Financial Year 2019-20 pertaining to Haryana location with demand of Rs 2.23 Cr., interest of Rs 1.34 Cr. & penalty of Rs 22.34 lakhs. Officer disallowed the benefit of GST claimed w.r.t. credit	Pending at First Appellate Authority

			notes issued to customers subsequent to supply invoice.	
9	Assistant commissioner CGST and Central Excise, Division V, Navi Mumbai Commissionerate	24-09-2024	Pending before GST Tax Officer Officer has passed order under section 73 of CGST Act, 2017 for Financial Year 2019-20 pertaining to Maharashtra state with demand of Rs 63.5 lakhs, interest as per section 50 of the CGST Act & penalty of Rs 6.35 lakhs. Officer raised GST demand by disallowing the GST input tax credit alleging that suppliers has not filed their returns.	Pending at First Appellate Authority
10	Commercial Tax Officer, Ward 3: Chandigarh	25-09-2024	Pending before GST Tax Officer Officer has passed order under section 73 of CGST Act, 2017 for Financial Year 2019-20 pertaining to Chandigarh location with demand of Rs 1.69 Cr., interest of Rs 1.52 Cr. & penalty of Rs 0.17 Cr. Officer raised GST demand by demanding GST on discount amount & not considering credit notes.	Pending at First Appellate Authority
11	Superintendent, CGST, Range-V, Division-Dehradun	04-11-2024	Pending before GST Tax Officer The aforementioned Authority has passed an order under section 74 of CGST Act, 2017 for Financial Year 2017-18 pertaining to Dehradun location with demand of Rs 4.27 lakhs including penalty of Rs 2.14 lakhs. The aforementioned Authority has raised GST demand on expenditure incurred at its Branded Retail Outlet for Goodyear own business purposes.	Pending at First Appellate Authority

