

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	Mr	SANDEEP GARG	AGIPG1444N	10360979	Executive Director	Not Applicable		06-02-1973
5	Ms	UMA RATNAM KRISHNAN	AALPU5158L	00370425	Non-Executive - Independent Director	Not Applicable		18-02-1962
6	Ms	VARSHA CHAUDHARY JAIN	AESPJ3863Q	08388940	Executive Director	Not Applicable		13-05-1974
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		87	2	2	4	3			
3	NA		02-09-2024		06-04-2025		1	0	0	0	Others		
4	NA		07-04-2025				1	0	0	0			
5	NA		07-06-2024			13	1	1	1	0			
6	NA		12-11-2024				1	0	0	0			
7	NA		06-03-2025			4	2	2	3	0			

Text Block	
Textual Information(1)	(1) Mr. Gajender Singh (DIN: 10681092) has resigned from the position of Whole Time Director (Key Managerial Personnel) of the Company with effect from the close of business hours of April 06, 2025. However, he is continuing to work as Director- Supply Chain of the Company. (2) Mr. Sandeep Garg (DIN: 10360979) was appointed as an Additional Director and Whole Time Director, and Chief Financial Officer (Key Managerial Personnel) of the Company for a term of five (5) consecutive years, effective from April 07, 2025. The appointment of Mr. Sandeep Garg was approved by the Members of the Company by means of Postal Ballot on June 07, 2025.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The Board in its meeting held on May 27, 2025, reconstituted the RMC Committee and appointed Mr. Sandeep Garg as Member of Risk Management Committee w.e.f. May 27, 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		
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		



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	00370425	UMA RATNAM KRISHNAN	Non-Executive - Independent Director	Member	07-06-2024		
3	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		

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	10864817	ARVIND BHANDARI	Executive Director	Member	02-01-2025		
3	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		

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	10360979	SANDEEP GARG	Executive Director	Member	27-05-2025		Textual Information(1)
4	10864817	ARVIND BHANDARI	Executive Director	Member	02-01-2025		

Sr Text Block	
Textual Information(1)	The Board in its meeting held on May 27, 2025, reconstituted the Risk Management Committee and appointed Mr. Sandeep garg as a Member effective May 27, 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	10864817	ARVIND BHANDARI	Executive Director	Chairperson	02-01-2025		
2	00370425	UMA RATNAM KRISHNAN	Non-Executive - Independent Director	Member	07-06-2024		
3	02117586	SUMIT DUTTA CHOWDHURY	Non-Executive - Independent Director	Member	27-03-2025		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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	13-02-2025				Yes	6	6	3
2	27-03-2025		41		Yes	6	6	3
3		17-04-2025	20		Yes	6	6	3
4		21-04-2025	3		Yes	6	6	3
5		27-05-2025	35		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	13-02-2025				Yes	4	4	3	0
2	Audit Committee	27-03-2025	41			Yes	3	3	2	0
3	Audit Committee	27-05-2025	60			Yes	4	4	3	0
4	Nomination and remuneration committee	13-02-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	27-03-2025	41			Yes	2	2	2	0
6	Nomination and remuneration committee	27-05-2025	60			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	Corporate Social Responsibility Committee	27-05-2025				Yes	3	3	2	0
8	Risk Management Committee	19-03-2025				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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	None

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	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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



**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	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 favour of Company allowing said CENVAT credit. Further, the Department has made an appeal before Punjab & Haryana High Court against CESTAT order
4	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
5	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
6	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 notes issued to customers subsequent to supply invoice.	Pending at First Appellate Authority
7	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
8	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	Pending at First Appellate Authority

			demand by demanding GST on discount amount & not considering credit notes.	
9	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

