

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	31-12-2025	
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	Sandeep Garg	AGIPG1444N	10360979	Executive Director	Not Applicable		06-02-1973
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	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

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	No		12-03-2018	12-03-2023	31-12-2025	93	2	2	4	3	Tenure Completion		
3	NA		07-04-2025				1	0	0	0			
4	NA		07-06-2024			19	1	1	1	0			
5	NA		12-11-2024		31-12-2025		1	0	0	0	Others		
6	NA		06-03-2025			10	2	2	3	0			

Text Block

Textual Information(1)

(1) Mr. Rajiv Lochan Jain (DIN: 00161022) has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on December 31, 2025. Also, we would like to inform you that Mr. Rajiv Lochan Jain was re-appointed as an Independent Non-Executive Director of the Company for a second consecutive term with effect from March 12, 2023, up to December 31, 2025, pursuant to the Postal Ballot Notice dated February 14, 2023, which was duly approved by the shareholders of the Company with the requisite majority on March 24, 2023. Further, please note that the Date of Birth of Mr. Rajiv Lochan Jain is January 01, 1951. Accordingly, he will attain the age of 75 years on January 01, 2026, whereas his current term as Independent Director in the Company was completed on December 31, 2025. In view of the above, as per Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, no non-executive director who has attained the age of 75 years can continue as a director unless a special resolution is passed to that effect. In the present case, since Mr. Jain's tenure was completed prior to attaining the age of 75 years, the Company has complied with all applicable statutory requirements in relation to his appointment (2) Ms. Varsha Chaudhary Jain (DIN: 08388940) has resigned from the position of Whole Time Director of the Company with effect from the close of business hours of December 31, 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	31-12-2025	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr. Rajiv Lochan Jain (DIN: 00161022) has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on December 31, 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	31-12-2025	Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Mr. Rajiv Lochan Jain (DIN: 00161022) has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on December 31, 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	31-12-2025	Textual Information(1)	
2	10864817	Arvind Bhandari	Executive Director	Member	02-01-2025			
3	02117586	Sumit Dutta Chowdhury	Non-Executive - Independent Director	Member	27-03-2025			

Sr Text Block

Textual Information(1)

Mr. Rajiv Lochan Jain (DIN: 00161022) has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on December 31, 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	31-12-2025	Textual Information(1)
3	10360979	Sandeep Garg	Executive Director	Member	27-05-2025		
4	10864817	Arvind Bhandari	Executive Director	Member	02-01-2025		

Sr Text Block

Textual Information(1)

Mr. Rajiv Lochan Jain (DIN: 00161022) has completed his second consecutive term as a Non-Executive Independent Director of the Company with effect from the close of business hours on December 31, 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

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	04-07-2025				Yes	6	3	3
2	11-08-2025		37		Yes	6	3	3
3		06-11-2025	86		Yes	6	3	3
4		05-12-2025	28		Yes	6	3	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	04-07-2025				Yes	4	4	3	0
2	Audit Committee	11-08-2025	37			Yes	4	4	3	0
3	Audit Committee	06-11-2025	86			Yes	4	4	3	0
4	Nomination and remuneration committee	06-11-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	11-08-2025				Yes	3	3	2	0
6	Risk Management Committee	08-10-2025	57			Yes	4	4	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

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	28-01-2026

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					
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	Superintendent of CGST & Central Excise Range-IV, Tamil Nadu	Officer has passed order under section 74 of CGST Act, 2017 for FY 2018-19 pertaining to Tamilnadu location with demand of Rs 1.66 lakhs, & penalty of Rs 1.66 lakhs	23-12-2025	GST demand has been initiated due to duplicate EWB generated inadvertently against same invoice	The Company is in possession of applicable relevant documents to demonstrate that duplicate EWB were issued inadvertently & there was no system to check the same during that year. The Company is in process of filing appeal to higher authorities & believe that demand will be deleted; hence no financial implication.
2	Assistant Commissioner of CGST & Central Excise, Division-V, Mumbai	Officer has passed order under section 74 of CGST Act, 2017 for FY 2018-19 pertaining to Maharashtra location with demand of Rs 7.05 lakhs, & penalty of Rs 7.05 lakhs	26-12-2025	GST demand has been initiated due to duplicate EWB generated inadvertently against same invoice	The Company is in possession of applicable relevant documents to demonstrate that duplicate EWB were issued inadvertently & there was no system to check the same during that year. The Company is in process of filing appeal to higher authorities & believe that demand will be deleted; hence no financial implication.
3	Excise & Taxation Officer, Faridabad, (South) Ward-5, Haryana	Officer has passed order under section 73 of CGST Act, 2017 for FY 2021-22 pertaining to Haryana location with demand of Rs 1.82 lakhs, interest of Rs 1.21 lakhs & penalty of Rs 0.18 lakhs	31-12-2025	GST demand has been initiated due to vendor GST registration cancelled back dated	The Company is in possession of applicable relevant documents to demonstrate that vendor GST no. was active & legally the Company is entitled to claim such input tax credit as Vendor has filed GST return for said period & offer to tax. The Company is in process of filing appeal to higher authorities & believe that demand will be deleted; hence no financial implication.

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	Pending at First Appellate Authority

			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.	
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	First Appellate Authority has not accepted the Company Contention. The Company is in the process of filing an appeal before the higher authorities, contending that the capitalised assets qualify for input tax credit (ITC). Accordingly, the Company is of the view that the demand is unsustainable, and therefore, no financial impact is anticipated.

