

GOODYEAR INDIA LIMITED

Policy for Determination of Materiality (“Policy”)

[Regulation 30(4)(ii) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {“Listing Regulations”}]

Document Number :	GIL/2015/DOM/001
Date of First Approval :	February 5, 2016
Amended on :	None
Current Version :	1.0
Effective Date :	December 1, 2015



A handwritten blue ink signature or scribble located at the bottom left corner of the page.

Policy for Determination of Materiality (“Policy”)
[Regulation 30(4)(ii) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {“Listing Regulations”}]

1. The criteria of Goodyear India Limited (the “Company”) for determination of materiality of events/information (as defined in clause 2 below) shall be as follows:
 - (a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly (as defined in clause 3 below); or
 - (b) the omission of an event or information is likely to result in significant market reaction (as defined in clause 4 below) if the said omission came to light at a later date;
 - (c) In case where the criteria specified in sub-clauses (a) and (b) are not applicable, an event/information may be treated as being material if in the opinion of the board of directors of the Company, the event / information is considered material.
2. Events/information, event or information means events, as amended and specified in Para B of Part A of Schedule III of the Listing Regulations, attached herewith as **Annexure A**.
3. Information already available publicly means events/information (as defined in clause 2) that is already accessible to the public on a non-discriminatory basis. Information published on the website of a stock exchange, would ordinarily be considered available publicly.
4. Significant market reaction means events/information (as defined in clause 2) that is not available publicly would be an information that the same likely to materially affect the price upon coming into the public domain.
5. Though, the Board of Directors of the Company has all the right to amend this policy, however, this policy may stand automatically amended because of any regulatory amendments, clarifications etc. in the applicable laws.



A handwritten signature in blue ink, located at the bottom left of the page.

Annexure A

Para B of Part A of Schedule III of Listing Regulations

Events which shall be disclosed upon application of the guidelines for materiality referred sub-regulation (4) of regulation (30):

1. Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division.
2. Change in the general character or nature of business brought about by arrangements for strategic, technical, manufacturing, or marketing tie-up, adoption of new lines of business or closure of operations of any unit/division (entirety or piecemeal).
3. Capacity addition or product launch.
4. Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/contracts not in the normal course of business.
5. Agreements (viz. loan agreement(s) (as a borrower) or any other agreement(s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof.
6. Disruption of operations of any one or more units or division of the listed entity due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.
7. Effect(s) arising out of change in the regulatory framework applicable to the listed entity
8. Litigation(s) / dispute(s) / regulatory action(s) with impact.
9. Fraud/defaults etc. by directors (other than key managerial personnel) or employees of listed entity.
10. Options to purchase securities including any ESOP/ESPS Scheme.
11. Giving of guarantees or indemnity or becoming a surety for any third party.
12. Granting, withdrawal , surrender , cancellation or suspension of key licenses or regulatory approvals.

CERTIFIED TRUE COPY
For GOODYEAR INDIA LIMITED

Company Secretary