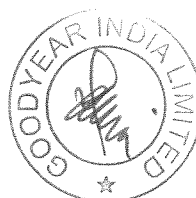


Quarterly Compliance report on Corporate Governance

Name of the Company : Goodyear India Limited
Quarter ending on : December 31, 2013

Particulars	Clauses of Listing Agreement	Compliance Status (Yes / No)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non executive Directors' Compensation & Disclosures	49(IB)	Yes	-
(C) Other provisions as to Board and Committees	49(IC)	Yes	-
(D) Code of Conduct	49(ID)	Yes	-
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	-
(E) Review of Information by Audit Committee	49(II E)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	The Company has no Subsidiary Company
IV. Disclosures	49(IV)		
(A) Basis of related party Transactions	49(IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures (Risk management)	49(IV C)	Yes	-
(D) Proceeds from Public Issues, Issues, Preferential Issues etc.	49(IV D)	N.A.	The company did not raise any Rights money during the quarter



(Handwritten signature)

(E) Remuneration of Directors	49(IV E)	Yes	-
(F) Management	49(IV F)	Yes	-
(G) Shareholders	49(IV G)	Yes	-
V. CEO / CFO Certification	49(V)	Yes	-
VI. Report on Corporate Governance	49(VI)	Yes	-
VII. Compliance	49(VII)	Yes	-

For Goodyear India Limited



Company Secretary