

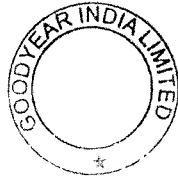
## Quarterly Compliance report on Corporate Governance

**Name of the Company** : Goodyear India Limited  
**Quarter ending on** : June 30, 2012

Particulars	Clauses of Listing Agreement	Compliance Status (Yes / No)	Remarks
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B) Meeting of Audit Committee	49(IIB)	Yes	-
(C) Powers of Audit Committee	49(IIC)	Yes	-
(D) Role of Audit Committee	49(IID)	Yes	-
(E) Review of Information by Audit Committee	49(IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The Company has no Subsidiary company
<b>IV. Disclosures</b>	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, Rights Issues, Preferential Issues etc.	49(IV D)	N.A.	The company did not raise any money during the quarter



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



For Goodyear India Limited

*[Handwritten Signature]*  
 Company Secretary

# FORM NO. DIN-4

Intimation of change in particulars of Director/ Designated Partner to be given to the Central Government

[See Rule 7 of the Companies (Director Identification Number) Rules, 2006, Rule 10 of Limited Liability Partnership Rules, 2009]

## Note -

- All fields marked in \* are to be mandatorily filled.

- In case of Indian nationals, Income-tax Permanent Account Name (Income-tax PAN) is mandatory in all cases even if there is no change in Income-tax PAN. In such cases, director/ designated partner details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, director/ designated partner is advised to first correct the details in Income-tax PAN. Refer instruction kit for details

1.(a) \* Director Identification Number (DIN)

00869491

Pre-fill

(b) Name

Mark Chandran Ravunni

2. \* Type of change:

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Director/ Designated Partner Name             | <input type="checkbox"/> Father's name                 | <input type="checkbox"/> Nationality                                   |
| <input type="checkbox"/> Date of birth                                 | <input type="checkbox"/> Gender                        | <input type="checkbox"/> Income-tax PAN                                |
| <input type="checkbox"/> Voters Identity card number                   | <input type="checkbox"/> Passport number               | <input type="checkbox"/> Driving license number                        |
| <input type="checkbox"/> E-mail ID/ Mobile                             | <input type="checkbox"/> Permanent residential address | <input checked="" type="checkbox"/> Present residential address        |
| <input type="checkbox"/> Photograph of Director/ Designated Partner    | <input type="checkbox"/> Residential Status            | <input type="checkbox"/> Verification as per Annexure - 1 of DIN Rules |
| <input type="checkbox"/> Verification as per Annexure - 2 of DIN Rules |  |  |

Enter information that needs to be corrected. Enter only the relevant field(s)

3. Director's / Designated Partner's name(Enter full name and do not use abbreviations)

(a) First name

(b) Last name

(c) Middle name

4. Father's name (Even married women must give father's name)

(a) First name

(b) Last name

(c) Middle name

5. Whether a citizen of India  Yes  No

6. Nationality

6A. Whether resident in India  Yes  No

7. Date of birth (DD/MM/YYYY)

8. Gender  Male  Female

9. Income-tax permanent account number

Verify Income-tax PAN details

10. Voter's identity card number

11. Passport number A22227869

12. Driving license number

\*13.Mobile 8130149933

\*14. e-mail ID mark\_ravunni@goodyear.com

15. Permanent residential address

Line I

Line II

City

State

Pin code

ISO country code

Phone

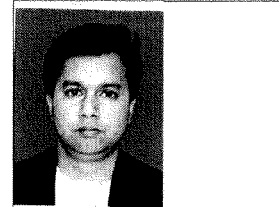
Fax

Country

16. Whether present residential address is same as permanent residential address

Yes  No

Photograph



(Attach a latest passport size photograph by clicking on above box)(Refer instruction kit for details)

Remove Photograph

**17. Present residential address**

Line I

Line II

City

State  Pin code

ISO country code

Country

Phone  Fax

**Certification**

- It is hereby certified that the attached photograph and attached documents are of the director/ designated partner. It is further certified that all required attachments have been completely attached to this form.
- It is further certified that I have verified the above particulars of the director/ designated partner from the original documents of the director/ designated partner. I found them to be true and correct and are also in agreement with the attached documents.  
 Note: In case where the director/ designated partner is residing outside India, the particulars have to be verified from the documents duly attested by the attesting authority as mentioned in the instruction kit.
- It is further certified that the director/ designated partner has given a verification in respect of the following and copy of verification by the director/ designated partner as per Annexure - 2 of the DIN rules has been attached -
  - the director/ designated partner is not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of Companies Act, 1956 including Sections 203, 274, 284 and 388(E) of the said Act or for being appointed as a designated partner of a limited liability partnership under the provisions of the Limited Liability Partnership Act, 2008 including section 5 of the said Act.
  - the director/ designated partner has not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.
  - the director/ designated partner has no other allotted DIN other than DIN in which changes are intimated, under section 266B of the Companies Act, 1956 or a Designated Partner Identification Number (DPIN) under section 7 of the Limited Liability Partnership Act, 2008.
- I have been duly authorised by the director/ designated partner to sign and submit this form.

**Attachments**

1. Proof of change in particulars
2. \*Copy of verification by the director/ designated partner as per Annexure - 2 of the DIN rules
3. Optional attachment(s) - if any

List of attachments

**To be digitally signed by**

\*Category



In case of Chartered accountant or Company secretary or Cost accountant (in whole- time practice)

Membership number or certificate of practice number of Chartered accountant or Company secretary or Cost accountant (in whole- time practice)

Whether associate or fellow  Associate  Fellow

**In case of secretary (who is member of ICSI) in wholetime employment of existing company with which director is associated**

Membership number of the secretary in wholetime employment of existing company

Whether associate or fellow  Associate  Fellow

Corporate identity number (CIN) of company with which secretary and director is associated

Name of company

**This eForm has been taken on record by the Central Government through electronic mode and on the basis of statement of correctness given by the person filing the form**