

Goodyear India Limited

Corporate Office :

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website

www.goodyear.co.in



SO - 1311
July 9, 2014

FAX – 022 22722041/Courier/Email

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

**Sub: Quarterly Compliance Report on Corporate Governance
pursuant to Clause 49 of the Listing Agreement**

Please find enclosed Corporate Governance implementation status Report for the quarter ended June 30, 2014 as per Clause 49 of the Listing Agreement.

Thanking you,

Yours very truly,
For Goodyear India Limited

Company Secretary

Pankaj Gupta
Encl.: As above

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited.,
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Quarterly Compliance report on Corporate Governance

Name of the Company : Goodyear India Limited
 Quarter ending on : June 30, 2014

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



(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