

Quarterly Compliance report on Corporate Governance

Name of the Company : Goodyear India Limited
Quarter ending on : March 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 company	49 (III)	N.A.	The Company has no Subsidiary
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



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(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

