

**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi\_info@goodyear.com

website

www.goodyear.co.in



May 29, 2021

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021, in the format as specified in the applicable Accounting Standards.

We request you to take the above on record.

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**

**Sonali Khanna**  
**Head-Legal, Compliance & Company Secretary**

**Encl.:** As Above

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**GOODYEAR INDIA LIMITED****Disclosure of Related Party Transactions for the half year ended March 31, 2021****Transaction with related parties**

Key Management personnel compensation	Oct'20 to Mar'21 (Rs in lacs)	Oct'19 to Mar'20 (Rs in lacs)
Mr. Sandeep Mahajan	165.6	-
Mr. Rajeev Aanand	-	272.7
Mr. Mitesh Mittal	191.0	140.7
Ms. Sonali Khanna	76.5	54.8
Mr. Anup Karnwal	-	1.0

Ultimate Holding company:	Oct'20 to Mar'21 (Rs in lacs)	Oct'19 to Mar'20 (Rs in lacs)
The Goodyear Tire & Rubber Company, Akron, Ohio, USA		
Purchase of raw materials and spare parts	620.4	438.5
Purchase of capital items	130.0	93.3
Expenditure for Trade mark fee	659.1	533.7
Expense Reimbursed to ultimate holding company	54.5	44.3
Recovery for Deputation of Employees	-	-
Reimbursement of expenses by ultimate holding company	3.9	-
Expenditure for Regional service charges	2458.2	3,368.8
	<u>3,926.1</u>	<u>4,478.7</u>

**Holding company:**

Goodyear Orient Company (Private) Limited, Singapore

Dividend Paid

13,655.4

Purchase of raw materials and spare parts

925.2

14,580.5**Fellow subsidiaries:**

Purchase of finished goods

Goodyear South Asia Tyres Private Limited\*

36,302.7

26,265.9

Goodyear Dalian Tire Company Limited

-

63.7

Goodyear (Thailand) Public Company Limited

-

32.4

Goodyear Dunlop Tires Operations SA

113.0

55.4

Goodyear Malaysia Berhad

-

19.0

36,415.626,436.4

No contract is valid unless signed by a duly authorised officer of the company

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

Purchase of raw materials and spare parts		
Goodyear South Asia Tyres Private Limited	1,062.8	51.5
Goodyear Do Brasil Produtos De Borracha Ltda.	0.7	-
Goodyear SA (Luxembourg)	0.9	1.6
TC Debica S.A.	0.5	-
Goodyear (Thailand) Public Company Limited	0.1	-
	<u>1,065.0</u>	<u>53.1</u>

\* Net of replacement loss

**Fellow subsidiaries:**

Sale of finished goods		
Goodyear Middle East, FZE	114.8	126.0
Goodyear South Africa (Pty) Limited	137.1	143.6
Goodyear Singapore Tyres	46.5	42.1
Goodyear International Corporation	348.0	234.1
Goodyear Dunlop Tires Operations SA	-	0.3
Goodyear De Chile S.A.I.C	42.0	19.2
Goodyear & Dunlop Tyres (Nz) Limited	14.8	13.8
Goodyear Philippines Inc.	27.4	7.9
Goodyear Japan Ltd.	0.3	1.1
Goodyear De Colombia S.A	-	22.4
Goodyear Malaysia Berhad	41.7	-
	<u>772.6</u>	<u>610.5</u>

Recovery for deputation of employees

Goodyear Singapore Tyres	573.9	242.6
Goodyear (Thailand) Public Company Limited	-	-
Goodyear Dalian Tire Company Limited	-	0.0
Goodyear SA (Luxembourg)	382.7	29.1
PT. Goodyear Indonesia Tbk	51.0	52.9
	<u>1,007.6</u>	<u>324.6</u>

Payment for deputation of Employees

Goodyear Tire Management Company	259.9	-
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Sale of Raw Material, Spares parts & other charges.

Goodyear South Asia Tyres Private Limited	73.0	2.9
	<u>73.0</u>	<u>2.9</u>

Expenses recovered from related parties

Goodyear Dalian Tire Company Limited	-	0.1
Goodyear Singapore Tyres	-	11.2
Goodyear South Asia Tyres Private Limited	359.3	310.7
Goodyear SA (Luxembourg)	-	0.8
Goodyear Earthmover Pty Limited	11.8	2.2
Goodyear (Thailand) Public Company Limited	-	0.6
	<u>371.1</u>	<u>325.5</u>

Reimbursement of expenses to related parties		
Goodyear Dalian Tire Company Limited	2.5	-
Goodyear (Thailand) Public Company Limited	-	1.7
Goodyear South Asia Tyres Private Limited	-	1.1
PT. Goodyear Indonesia TBK	-	3.3
Goodyear Regional Business Services	167.8	168.7
Goodyear SA (Luxembourg)	0.0	-
Goodyear Dunlop Tires Operations SA	-	28.6
	<u>170.3</u>	<u>203.4</u>

Commission received		
Goodyear Earthmovers Pty Limited	263.5	205.0
	<u>263.5</u>	<u>205.0</u>

On behalf of Goodyear India Limited

**Sandeep Mahajan**  
Chairman & Managing Director  
DIN: 08627456  
Place: Noida

**Mitesh Mittal**  
Finance Director  
DIN: 05231968  
Place: Gurugram

**Sonali Khanna**  
Company Secretary  
Membership No. F4830  
Place: Delhi