

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



SO-2024
March 06, 2020

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

Scrip Code: 500168

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please take note of the following disclosures:

1. Appointment of Mr. Rajeev Kher (DIN: 01192524) as an Additional Director

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Rajeev Kher (DIN: 01192524) as an Additional Director (Non-Executive and Independent Director) w.e.f. March 06, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members at the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (five) consecutive years w.e.f. March 06, 2020.

2. Completion of tenure of Mr. Chandrashekar Dasgupta (DIN: 00381799), Independent Director

Mr. Chandrashekar Dasgupta (DIN: 00381799) was appointed as an Independent Director of the Company on March 12, 2015 for a period of 5 years and his tenure would come to an end from the close of business hours on March 11, 2020.

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015, are enclosed as 'Annexure A'.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Sonali Khanna
Head-Legal, Compliance & Company Secretary

Encl.: as above



(Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure-I of SEBI Circular dated September 9, 2015)

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	<ol style="list-style-type: none">1. Appointment of Mr. Rajeev Kher as an Additional Director (Non-Executive and Independent Director).2. Completion of tenure of Mr. Chandrashekhar Dasgupta.
Date of appointment/ cessation and term of Appointment	<ol style="list-style-type: none">1. Mr. Rajeev Kher appointed as an Additional Director (Non-Executive and Independent Director) w.e.f. March 06, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members at the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (five) consecutive years w.e.f. March 06, 2020.2. Mr. Chandrashekhar Dasgupta shall cease to be an Independent Director of the Company from the close of business hours on March 11, 2020.
Brief Profile	<p>Mr. Rajeev Kher superannuated as Commerce Secretary, Government of India in 2015 after a career of 35 years in the Indian Administrative Services (IAS). He then worked as a Member in the Competition Appellate Tribunal for 2 years. He is now distinguished Fellow with RIS, a leading think tank of the Ministry of External Affairs.</p> <p>Mr. Kher has held prominent assignments in the Central Government and the State Government of UP like in Department of Trade and Commerce, Ministry of Environment and The Energy and Resources Institute (TERI) in Delhi and senior level assignments in the Departments of Renewable Energy, Finance, Planning and Science and Technology. Additionally, he also held the position as District Magistrate.</p> <p>He is credited with bringing in the first comprehensive Foreign Trade Policy for India. He led the negotiations for Trade Agreements with major blocks such as EU, EFTA, RCEP and ASEAN. He has also made significant contribution in Pharmaceutical sector in Generic Medicine. He immensely contributed towards creating an enabling framework for integration among 8 South Asian economies along with the CLMV segment of ASEAN. He was instrumental in securing India's interest in the Multilateral Trade Facilitation Agreement and in Services at the centre stage of negotiations.</p> <p>Mr. Kher also contributed in preparation of Country's first National Environment Policy. He led the Indian initiatives in National Strategy on Sustainable Development. He also led the unique Small Grants Programme funded by the Global Environment Facility and the India-Canada Environment Facility.</p> <p>He is also a member of the Niti Ayog Task Force on Exports and Employment and is a member of the CII Expert group</p>



	<p>on Trade Policy and the International Trade Policy Committee.</p> <p>He has published work on India's Patent Policy, Trade Policy, WTO Dispute Settlement Mechanism, Product standards and Technical Regulations etc.</p> <p>Mr. Kher holds position as Director in Kirloskar Brothers Limited.</p> <p>Mr. Kher is a Master of Science Development Economics in Environment and Sustainable Development and Enterprise Development from University of Wales, Cardiff and LL.B in International Law and Intellectual Property Law from the University of Pune.</p>
<p>Disclosure of relationships between directors</p>	<p>Mr. Rajeev Kher is not related to any other Director of the Company</p>

