

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 - 1754
February 14, 2018

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

Scrip Code: 500168

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, February 14, 2018, has considered the following:

- A. Approval of the Unaudited Financial Results for the quarter ended December 31, 2017
- B. Noting of the completion of tenure of Mr. R V Gupta (DIN:00017410) as an Independent Director of the Company from COB ('Close Of Business') hours of March 11, 2018
- C. Appointment of Mr. Rajiv Lochan Jain (DIN: 00161022) as an Independent Director of the Company effective March 12, 2018, for a period of 5 Years.

Mr. Rajiv Lochan Jain, has acquired a B. Tech. (Hons.) degree in Chemical Engineering from IIT, Kharagpur and did MBA from Peter T. Paul College of Business and Economics at the University of New Hampshire, USA.

He was the Chief Executive of the Specialty Chemicals, Rubber Chemicals and Explosives businesses of ICI India Limited (now Akzo Nobel India Limited) prior to being appointed as the Chief Operating Officer.

He joined the Board in 1997 and served as the Chief Executive Officer and Managing Director of ICI India Limited from 2003. He has successfully led the portfolio reshaping of ICI India Ltd. from a diversified chemical Company to a focused and fastest growing player in the paints and coatings business. He was also the Chairman of ICI's Research Company in India and the joint-venture company of ICI with Orica, Australia.

He advises global and local companies on their entry and growth strategies for India and serves as an Independent Director on the Boards of Gujarat Alkalies and Chemicals Ltd., Tara Jewels Ltd. and Fresenius Kabi Oncology Ltd. He has recently been appointed to the Board of Governors of GSFC University.

None of the Directors or Key Managerial Personnel (KMPs) of the Company or their relatives, have any interest in his appointment.



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



D. Approval to authorize the following Key Managerial Personnel (severally) for determining the materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

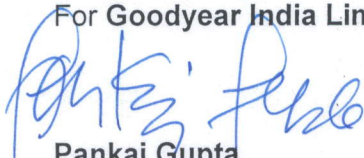
S No	Name of the Key Managerial Personnel	Designation
1	Mr Rajeev Anand	Chairman & Managing Director
2	Mr Mitesh Mittal	Finance Director
3	Mr Pankaj Gupta	Company Secretary

A copy of the Unaudited Financial Results for the quarter ended December 31, 2017, and Limited Review Report along with press release being issued by the Company, in this regard, is enclosed herewith. The extract of Financial Result is also being released for publication in the newspapers.

The meeting of the Board of Directors commenced at 12:25.P.M. and concluded at 1:45 P.M.

Kindly take the same on record.

Thanking you,
Yours very truly,
For **Goodyear India Limited**


Pankaj Gupta
Company Secretary



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 Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013