

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CEAT Limited**
 2. Quarter ending - **September 30, 2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Harsh Vardhan Goenka	00026726	C,NED		16-Jan-1981	01-Aug-2019		NA		5	1	0	0	
Mr.	Anant Vardhan Goenka	02089850	ED	MD	01-Apr-2012	01-Apr-2017		NA		3	0	0	0	
Mr.	Arnab Banerjee	06559516	ED		07-May-2013	07-May-2018		NA		1	0	0	0	
Mr.	Paras K. Chowdhary	00076807	ID		09-Aug-2016	09-Aug-2016	50	NA		2	2	3	1	AC,SC,R C,NRC
Mr.	Mahesh S. Gupta	00046810	ID		26-Sep-2014	26-Sep-2019	72	NA		5	3	5	3	AC,SC,R C,NRC
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014	26-Sep-2019	72	NA		2	1	0	0	
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019	72	NA		7	7	9	4	
Mr.	Vinay Bansal	00383325	ID		26-Sep-2014	26-Sep-2019	72	Yes	01-Aug-2019	1	1	2	1	AC,SC,R C,NRC
Mrs.	Punita Lal	03412604	ID		26-Sep-2014	26-Sep-2019	72	NA		2	2	0	0	
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015	12-Aug-2020	62	NA		2	2	5	1	
Mr.	Pierre E. Cohade	00468035	NED		01-Feb-2018	10-Sep-2020		NA		1	0	0	0	

Company Remarks	In view of the proviso given under Regulation 17A, only companies which have their equity shares listed on a stock exchange are considered for the purpose of counting the total number of listed entities on which a person is a director / independent director.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	
2	Vinay Bansal	ID	Member	22-May-2015	
3	Paras K. Chowdhary	ID	Member	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinay Bansal	ID	Chairperson	11-Mar-2019	
2	Mahesh S. Gupta	ID	Member	08-Apr-2014	
3	Paras K. Chowdhary	ID	Member	08-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahesh S. Gupta	ID	Chairperson	05-Feb-2015	
2	Vinay Bansal	ID	Member	22-May-2015	
3	Paras K. Chowdhary	ID	Member	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	
2	Vinay Bansal	ID	Member	11-Mar-2019	
3	Paras K. Chowdhary	ID	Member	08-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-May-2020	29-Jul-2020	Yes	11	7
28-May-2020	25-Sep-2020	Yes	11	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	61

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	27-May-2020		Yes	3	3
Audit Committee		29-Jul-2020	Yes	3	3
Nomination & Remuneration Committee	27-May-2020		Yes	3	3
Nomination & Remuneration Committee		03-Jul-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Vallari Gupte**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Vallari Gupte
Designation : Company Secretary