

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **CEAT Limited**  
 2. Quarter ending - **31-Dec-2020**

**i. Composition Of Board Of Director**

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 postof Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Harsh Vardhan Goenka	00026726	C,NED		16-Jan-1981	01-Aug-2019		NA		5	1	0	0	
Anant Vardhan Goenka	02089850	ED	MD	01-Apr-2012	01-Apr-2017		NA		2	0	0	0	
Arnab Banerjee	06559516	ED		07-May-2013	07-May-2018		NA		1	0	0	0	
Paras K. Chowdhary	00076807	ID		09-Aug-2016	09-Aug-2016	53	NA		2	2	3	1	AC,SC,RC,NRC
Mahesh S. Gupta	00046810	ID		26-Sep-2014	26-Sep-2019	75	NA		5	3	5	3	AC,SC,RC,NRC
Atul C.	00002102	ID		26-Sep-	26-Sep-	75	NA		2	1	0	0	

Choksey				2014	2019								
HaiGREve Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019	75	NA		7	7	8	3	
Vinay Bansal	00383325	ID		26-Sep-2014	26-Sep-2019	75	Yes	01-Aug-2019	1	1	2	1	AC,SC,RC,NR C
Punita Lal	03412604	ID		26-Sep-2014	26-Sep-2019	75	NA		2	2	0	0	
Ranjit Pandit	00782296	ID		12-Aug-2015	12-Aug-2020	65	NA		2	2	5	1	
Pierre E. Cohade	00468035	NED		01-Feb-2018	10-Sep-2020		NA		1	0	0	0	
Priya Nair	07119070	ID		27-Oct-2020	27-Oct-2020	3	NA		1	1	0	0	

Company Remarks	
Whether Regular 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
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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
29-Jul-2020	27-Oct-2020	Yes	11	7
25-Sep-2020		Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	31

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	29-Jul-2020		Yes	3	3
Audit Committee		26-Oct-2020	Yes	3	3
Nomination & Remuneration Committee	03-Jul-2020		Yes	3	3
Nomination & Remuneration Committee		26-Oct-2020	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>	<b>Remark</b>
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	
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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 interms 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 top100 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:

**Corporate Governance Report for the quarter ended September 30, 2020 had been placed before the Board of Directors at its meeting held on October 27,2020 and there were no comments/observations/advice of the Board of Directors on the said Report. This Corporate Governance Report for the quarter ended December 31, 2020 shall be placed before the Board of Directors at its ensuing meeting.**

Name : Vallari Gupte  
 Designation : Company Secretary & Compliance Officer