

**ANNEXURE I**

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

1. Name of Listed Entity - **CEAT Limited**  
 2. Quarter ending - **31-Dec-2023**

**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 the director is disqualified?	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to regulation 17A (1)&17A(2)]	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
Mr.	Harsh Vardhan Goenka	00026726	C,NED		16-Jan-1981	28-Jun-2022		No	NA	5	1	0	0
Mr.	Anant Vardhan Goneka	02089850	NED		01-Apr-2012	01-Apr-2023		No	NA	2	0	1	1
Mr.	Arnab Mrinal Banerjee	06559516	ED	CEO-MD	07-May-2013	01-Apr-2023		No	NA	1	0	0	0
Mr.	Mahesh Shrikrishna Gupta	00046810	ID		26-Sep-2014	26-Sep-2019	111	No	NA	4	3	5	3
Mr.	Atul Choksey	00002102	ID		26-Sep-2014	26-Sep-2019	111	No	NA	2	1	1	0
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019	111	No	NA	7	7	10	4
Mr.	Ranjit Vasant Pandit	00782296	ID		12-Aug-2015	12-Aug-2020	101	No	NA	3	3	4	2
Mr.	Pierre Eric Cohade	00468035	NED		01-Feb-2018	05-Jul-2023		No	NA	1	0	0	0
Ms.	Priya Sukumar Nair	07119070	ID		27-Oct-2020	27-Oct-2020	38	No	NA	1	1	0	0
Mr.	Paras Kumar Chowdhary	00076807	NED		25-Oct-2021	25-Oct-2021		No	NA	2	1	3	1

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mahesh Shrikrishna Gupta	ID	Chairperson	08-Apr-2014	
2	Paras Kumar Chowdhary	NED	Member	19-Jan-2022	
3	Atul Choksey	ID	Member	01-Jun-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Anant Vardhan Goneka	NED	Chairperson	01-Jun-2023	
2	Mahesh Shrikrishna Gupta	ID	Member	08-Apr-2014	
3	Paras Kumar Chowdhary	NED	Member	19-Jan-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mahesh Shrikrishna Gupta	ID	Chairperson	05-Feb-2015	
2	Paras Kumar Chowdhary	NED	Member	19-Jan-2022	
3	Anant Vardhan Goneka	NED	Member	01-Jun-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mahesh Shrikrishna Gupta	ID	Chairperson	08-Apr-2014	
2	Atul Choksey	ID	Member	01-Jun-2023	
3	Paras Kumar Chowdhary	NED	Member	19-Jan-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
25-Jul-2023	Yes	10	9	5
16-Oct-2023	Yes	10	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	82

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-Jul-2023	Yes	3	3	2	0
Audit Committee	16-Oct-2023	Yes	3	3	2	0
Audit Committee	12-Dec-2023	Yes	3	3	2	0
Risk Management Committee	12-Jul-2023	Yes	3	3	1	0
Risk Management Committee	12-Dec-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	16-Oct-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	82

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 1000 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 and half-year ended September 30, 2023, had been placed before the Board of Directors at its meeting held on October 16, 2023 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, 2023, shall be placed before the Board of Directors at its ensuing meeting.**

**Details of cyber security incidence**

1. Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Vallari Gupte**  
**Designation** : **Company Secretary & Compliance Officer**