

October 10, 2014

The National Stock Exchange of India Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended September, 2014.

Dear Sir,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended September 30, 2014.

Name of the Company: CEAT LIMITED Quarter ending on: September 30, 2014

Particulars	Clause of Listing	Compliance Status	Remarks
I. Board of Directors	agreement	Yes/No	
(A) Composition of Board	49 (I)	Yes	
(B) Non executive Directors'	49 (IA)		
1 ' '	49 (IB)	Yes	
Compensation and disclosures	40 (TC)	V	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
	40 (ID)		
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	40 (II)		
	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by	49 (IIE)	Yes	
Audit Committee			
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party	49 (IVA)	Yes	
transactions			
(B) Disclosure of Accounting	49 (ΓVB)	-	Not applicable
Treatment			A
(C) Board Disclosures	49 (IVC)	Yes	Vac



CIN No.: L25100MH1958PLC011041



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(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	Complied for the year 2013-14
(F) Management	49 (IVF)	Yes	Complied for the year 2013-14
(G) Shareholders	49 (IVG)	Yes	Complied for the year 2013-14
V. CEO/CFO Certification	49·(V)	Yes	Complied for the year 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for the year 2013-14
VII. Compliance	49 (VII)	Yes	Complied for the year 2013-14

Thanking you,

Yours faithfully, For CEAT LIMITED

H. N. Singh Rajpoot Company Secretary