

January 13, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, C Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2014.

Dear Sirs,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended December 31, 2014.

Name of the Company : CEAT LIMITED
Quarter ending on : December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non executive Directors' compensation and disclosures	49 (II C)	Yes	
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI. Risk Management	49 (VI)	Yes	

VII. Related Party Transactions	49 (VII)	-	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There are no material transactions with identified related parties for the quarter ended December 31, 2014.
(B) Disclosure of Accounting Treatment	49 (VIII B)	-	
(C) Remuneration of Directors	49 (VIII C)	-	Disclosure will be made in the Annual Report for the year 2014-15
(D) Management	49 (VIII D)	-	Disclosure will be made in the Annual Report for the year 2014-15
(E)* Shareholders	49 (VIII E)	Yes	Disclosure will be made in the Annual Report for the year 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied with after close of FY 2014-15
X. Report on Corporate Governance	49 (X)	-	Will be complied with after close of FY 2014-15
XI. Compliance	49 (XI)	-	Disclosure will be made in the Annual Report for the year 2014-15

Thanking you,

Yours faithfully,
For CEAT LIMITED


H. N. Singh Rajpoot
Company Secretary