

**ANNEXURE I**

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

1. Name of Listed Entity - **CEAT Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Director	DIN	Cat eg or y (Cha ir p er son / Exec u t ive / Non- Exec u t ive / Indep en d en t / Nomi nee)	S ub C at eg or y	Dat e of App oi nt men t	D at e of ce ss ati on	Te nu re	No of Dire ct or ship in list ed entit ies inclu ding this list ed entit y	No of memb ership in Audit/ Stake holder Comm ittee(s ) inclu ding this list ed entit y	No of post of Chair person in Audit/ Stake holder Comm ittee held in list ed entit ies inclu ding this list ed entit y	Member ship in Committ ees of the Compan y	Remarks
Mr.	Harsh Vardhan Goenka	00026726	C & NED		16-Oct-1981			5	0	0		
Mr.	Anant Vardhan Goenka	02089850	ED	MD	01-Apr-2017			2	0	0		
Mr.	Arnab Banerjee	06559516	ED		07-May-2018			1	0	0		
Mr.	Paras K. Chowdhary	00076807	ID		09-Aug-2016		60	2	3	1	SC,NRC	
Mr.	Hari L. Mundra	00287029	NED		10-Sep-1998			3	4	1	AC,RC	
Mr.	Mahesh S. Gupta	00046810	ID		26-Sep-2014		60	4	6	2	AC,SC,RC,NRC	
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014		60	2	0	0		
Mr.	S. Doreswamy	00042897	ID		26-Sep-2014		60	2	4	3	AC,SC,RC,NRC	
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014		60	6	9	3		
Mr.	Vinay Bansal	00383325	ID		26-Sep-2014		60	1	1	0	AC,RC	Additional DIN 01674284 was allotted Mr. Vinay Bansal which was reported earlier in all the filings. The same was surrendered on 14.11.2018 and it is

												already taken on record by the Ministry of Corporate Affairs. Hence there is a change of DIN in this report as compared to last report filed for quarter and half year ended September 30, 2018.
Ms.	Punita Lal	03412604	ID		26-Sep-2014		60	2	0	0		
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015		60	2	4	1		
Mr.	Pierre Cohade	00468035	NED		01-Feb-2018			1	0	0		Pierre E. Cohade being a foreign national, does not have a PAN.

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Hari L. Mundra	NED	Member	08-Apr-2014	
2	Vinay Bansal	ID	Member	22-May-2015	
3	S. Doreswamy	ID	Member	08-Apr-2014	
4	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	

Company Remarks	<p>1. There is no change in the information of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee compared to previous quarter. However, since there is a change in the XBRL format of BSE, the Company has disclosed the required information for the above Committees, by selecting option YES for the question, is there any change in the information as compared to the previous quarter.</p> <p>2. Audit Committee and Stakeholders Relationship Committee were already constituted under the provision of Companies Act, 1956. These committees were reconstituted on April 8, 2014 pursuant to the provision of Sections 177 and 178(5) of the Companies Act, 2013.</p>
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paras K. Chowdhary	ID	Member	08-Apr-2014	

2	Mahesh S. Gupta	ID	Member	08-Apr-2014	
3	S. Doreswamy	ID	Chairperson	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	Hari L. Mundra	NED	Member	05-Feb-2015	
2	Vinay Bansal	ID	Member	22-May-2015	
3	S. Doreswamy	ID	Member	05-Feb-2015	
4	Mahesh S. Gupta	ID	Chairperson	05-Feb-2015	

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	Paras K. Chowdhary	ID	Member	08-Apr-2014	
2	S. Doreswamy	ID	Member	08-Apr-2014	
3	Mahesh S. Gupta	ID	Chairperson	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
20-Jul-2018	25-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

**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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	19-Jul-2018	25-Oct-2018		Yes
Stakeholders Relationship Committee	20-Jul-2018	25-Oct-2018		Yes
Nomination &	04-Jul-2018	25-Oct-2018		Yes

Remuneration Committee				
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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	

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:

<p><b>The report for the quarter and half year ended September 30, 2018 had been placed before the Board of Directors at its meeting held on October 25, 2018 and there were no comments/observations/advice of the Board of Directors on the said Report. This report for the quarter ended December 31, 2018 shall be placed before the Board of Directors at ensuing meeting.</b></p>
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**Name : Vallari Gupte**  
**Designation : Company Secretary & Compliance Officer**