

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CEAT Limited**
 2. Quarter ending - **30-Sep-2019**

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	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	H V Goenka	00026726	C,NED		16-Jan-1981	01-Aug-2019		5	1	0	0		
Mr.	Anant Goenka	02089850	ED	MD	01-Apr-2012	01-Apr-2017		3	0	0	0		
Mr.	Arnab Banerjee	06559516	ED		07-May-2013	07-May-2018		1	0	0	0		
Mr.	Paras K. Chowdhary	00076807	ID		09-Aug-2016	09-Aug-2016	38	2	2	4	2	AC,SC,RC,NRC	
Mr.	Mahesh S. Gupta	00046810	ID		26-Sep-2014	26-Sep-2019	60	5	3	7	2	AC,SC,RC,NRC	
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014	26-Sep-2019	60	2	1	0	0		
Mr.	Haigreva Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019	60	7	7	8	4		

Mr.	Vinay Bansal	00383325	ID		26-Sep-2014	26-Sep-2019	60	1	1	2	1	AC,SC,RC,NRC	
Ms.	Punita Lal	03412604	ID		26-Sep-2014	26-Sep-2019	60	2	2	0	0		
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015	12-Aug-2015	50	2	2	5	1		
Mr.	Pierre E. Cohade	00468035	NED		01-Feb-2018	01-Feb-2018		1	0	0	0		Mr. Pierre Cohade being a Foreign National, does not have a PAN.

Company Remarks	In view of the proviso given under Regulation 17A, only companies which have their equity shares listed on a stock exchange are considered for the purpose of counting the total number of listed entities on which a person is a director / independent director. Shareholders of the Company at its Annual Genreal Meeting held on August 1, 2019 inter alia vide a special resolution, re-appointed Mr. Vinay Bansal as Independent Director for second term of 5 years w.e.f. September 26, 2019 and his continuation as an Independent Director after attending the age of 75 years.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

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
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	
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Whether Permanent chairperson appointed	Yes
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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	Paras K. Chowdhary	ID	Member	08-Apr-2014	
3	Vinay Bansal	ID	Member	11-Mar-2019	

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
03-Apr-2019	01-Aug-2019	Yes	10	6
07-May-2019		Yes		7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	03-Apr-2019		Yes	3	3
Audit Committee	07-May-2019		Yes	3	3
Audit Committee		31-Jul-2019	Yes	3	3
Nomination & Remuneration Committee	07-May-2019		Yes	3	3
Nomination & Remuneration Committee	24-Jun-2019		Yes	3	3
Risk Management Committee		31-Jul-2019	Yes	3	3

Company Remarks	
Maximum gap between any two	84

consecutive (in number of days) [Only for Audit Committee]	
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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 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:

Corporate Governance Report for the quarter ended June 30, 2019 had been placed before the Board of Directors at its meeting held on August 1, 2019 and there were no comments/observations/advice of the Board of Directors on the said Report. This Corporate Governance Report for the quarter and half year ended September 30, 2019 shall be placed before the Board of Directors at its ensuing meeting.

Name : Vallari Gupte
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : Vallari Gupte
Designation : Company Secretary & Compliance Officer