

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CEAT Limited**
 2. Quarter ending - **31-Dec-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Whether special resolution passed?	Date of passing special resolution	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
Mr.	Harsh Vardhan Goenka	00026726	C,NED	16-Jan-1981	01-Aug-2019	NA		5	1	0	0	
Mr.	Anant Vardhan Goenka	02089850	ED	01-Apr-2012	01-Apr-2017	NA		3	0	0	0	
Mr.	Arnab Banerjee	06559516	ED	07-May-2013	07-May-2018	NA		1	0	0	0	
Mr.	Paras K. Chowdhary	00076807	ID	09-Aug-2016	09-Aug-2016	NA		2	2	4	2	AC,SC,RC,NRC
Mr.	Mahesh S. Gupta	00046810	ID	26-Sep-2014	26-Sep-2019	NA		5	3	5	3	AC,SC,RC,NRC
Mr.	Atul C. Choksey	00002102	ID	26-Sep-2014	26-Sep-2019	NA		2	1	0	0	
Mr.	Haigreve Khaitan	00005290	ID	26-Sep-2014	26-Sep-2019	NA		7	7	8	4	
Mr.	Vinay Bansal	00383325	ID	26-Sep-2014	26-Sep-2019	Yes	01-Aug-2019	1	1	2	1	AC,SC,RC,NRC
Ms.	Punita Lal	03412604	ID	26-Sep-2014	26-Sep-2019	NA		2	2	0	0	
Mr.	Ranjit Pandit	00782296	ID	12-Aug-2015	12-Aug-2015	NA		2	2	5	1	

Mr.	Pierre E. Cohade	00468035	NED	01-Feb-2018	01-Feb-2018	NA		1	0	0	0	
-----	------------------	----------	-----	-------------	-------------	----	--	---	---	---	---	--

Company Remarks	As per proviso given under Reg 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 (ID). Shareholders of the Company at its AGM held on Aug 1, 2019 inter alia vide a SR, re-appointed Mr. Vinay Bansal as ID for 2nd term of 5 years w.e.f. Sep 26, 2019 and his continuation as an ID after attaining the age of 75 years during the said 2 nd term.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Paras K. Chowdhary	ID	Member	28-Jan-2019	
3	Vinay Bansal	ID	Member	22-May-2015	

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	
Whether Permanent chairperson appointed	Yes

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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
01-Aug-2019	22-Oct-2019	Yes	11	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

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	31-Jul-2019		Yes	3	3
Audit Committee		22-Oct-2019	Yes	3	3
Stakeholders Relationship Committee		22-Oct-2019	Yes	3	3

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	
--	--

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 and half year ended September 30, 2019 had been placed before the Board of Directors at its meeting held on October 22, 2019 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, 2019 shall be placed before the Board of Directors at its ensuing meeting.

Name : Vallari Gupte
Designation : Company Secretary & Compliance Officer