

**Mr. H. V. Goenka**

**Chairman, Non-Executive and Non-Independent Director, CEAT Limited**

Experience and Expertise and brief resume	Harsh V. Goenka is the Chairman of RPG Enterprises, one of the largest industrial groups in India, active in key business segments such as Tyres, Infrastructure, Information Technology and other diversified segments having an annual turnover of USD 4.8 billion. Born in December 1957, he is a graduate in Economics and MBA from the International Institute of Management Development (IMD), Lausanne, Switzerland and is on the Foundation Board of IMD, Lausanne. Harsh V. Goenka, a past President of the Indian Merchants' Chamber, is also a member of the Executive Committee of FICCI. Harsh V. Goenka has been the Chairman of the Board of the Company since 2001. His extensive experience has been instrumental in guiding the Company towards growth as well as long term sustainability. As Chairman of the Board, he provides vision and thought leadership which has resulted in Company achieving high standards of corporate governance, innovation, brand visibility and making growth-oriented project investments. He invests considerable time reviewing the operations and performance of the Company. His interactions with the senior leaders and his role in building the talent pool in the Company have made a significant impact in enhancing stakeholders' value.
Qualifications	Graduate in Economics from University of Calcutta and MBA from IMD (Switzerland)