

**ANNEXURE I**

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

1. Name of Listed Entity - **CEAT Limited**  
 2. Quarter ending - **31-Dec-2021**

**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	Date of cessation	Tenure	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
Mr.	Harsh Vardhan Goenka	00026726	C,NED		16-Jan-1981	01-Aug-2019			NA		5	1	0	0
Mr.	Anant Vardhan Goenka	02089850	ED	MD	01-Apr-2012	01-Apr-2017			NA		2	0	0	0
Mr.	Arnab Banerjee	06559516	ED		07-May-2013	14-Sep-2021			NA		1	0	2	0
Mr.	Mahesh S. Gupta	00046810	ID		26-Sep-2014	26-Sep-2019		87	NA		5	3	5	3
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014	26-Sep-2019		87	NA		2	1	0	0
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019		87	NA		7	7	9	3
Mr.	Vinay Bansal	00383325	ID		26-Sep-2014	26-Sep-2019		87	Yes	01-Aug-2019	1	1	2	1
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015	12-Aug-2020		77	NA		3	3	5	2
Mr.	Pierre E. Cohade	00468035	NED		01-Feb-2018	10-Sep-2020			NA		1	0	0	0
Ms.	Priya Nair	07119070	ID		27-Oct-2020	27-Oct-2020		14	NA		1	1	0	0
Mr.	Paras K. Chowdhary	00076807	NED		25-Oct-2021	25-Oct-2021			NA		2	1	1	1

Company Remarks	The Board of Directors of the Company at its meeting held on October 25, 2021, appointed Mr. Paras K. Chowdhary (DIN: 00076807) as an Additional Director in the capacity of Non-executive Non-Independent Director, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders of the Company. Subsequently, The shareholders of the Company confirmed the appointment of Mr. Paras K. Chowdhary by way of Postal Ballot on January 9, 2022.
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	Vinay Bansal	ID	Member	22-May-2015	
3	Arnab Banerjee	ED	Member	03-Sep-2021	

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	Arnab Banerjee	ED	Member	03-Sep-2021	

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	Arnab Banerjee	ED	Member	03-Sep-2021	

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	Maresh S. Gupta	ID	Chairperson	08-Apr-2014	
2	Vinay Bansal	ID	Member	11-Mar-2019	
3	Atul C. Choksey	ID	Member	03-Sep-2021	

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
21-Jul-2021	25-Oct-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

**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	21-Jul-2021		Yes	3	3
Audit Committee		25-Oct-2021	Yes	3	2
Nomination & Remuneration Committee	05-Jul-2021		Yes	3	3
Nomination & Remuneration Committee		25-Oct-2021	Yes	3	3
Risk Management Committee	21-Jul-2021		Yes	3	3
Risk Management Committee		21-Dec-2021	Yes	3	2
Stakeholders Relationship Committee		25-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	95

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	

<b>Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions</b>	The Policy on Related Party Transactions dated January 28, 2019 was reviewed and amended by the Board of Directors at its meeting held on October 25, 2021 in line with the Regulation 23(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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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 September 30, 2021 had been placed before the Board of Directors at its meeting held on October 25, 2021 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, 2021 shall be placed before the Board of Directors at its ensuing meeting.**

**Name :** Vallari Gupte  
**Designation :** Company Secretary & Compliance Officer