

October 05, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2015.

Dear Sir/Madam,

Pursuant to Clause 49 of the Listing Agreement, please find enclosed, the Compliance Report on Corporate Governance for the quarter ended September 30, 2015.

Name of the Company : CEAT LIMITED
Quarter ending on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non executive Directors' compensation and disclosures	49 (II C)	Yes	
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	

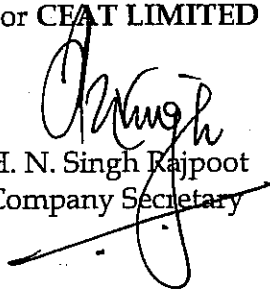
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	As of now the Company does not have any material non listed Indian subsidiary company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49 (VIII A)	Yes	During the quarter under review, there were no material transactions with Related Parties.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	The Company has made all necessary disclosures in the Annual Report for F.Y. 2014-15.
(D) Management	49 (VIII D)	Yes	The Company has made all necessary disclosures in the Annual Report for F.Y. 2014-15.
(E) Shareholders	49 (VIII E)	Yes	The Company has made all necessary disclosures in the Annual Report for F.Y. 2014-15.



(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	The necessary disclosures with regard to utilization proceeds for Debenture issue will be made in the quarterly results for the quarter ended September 30, 2015.
IX. CEO/CFO Certification	49 (IX)	Yes	Complied for the F.Y. 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	The Company has made all necessary disclosures in the Annual Report for F.Y. 2014-15.
XI. Compliance	49 (XI)	Yes	The Company has made all necessary disclosures in the Annual Report for F.Y. 2014-15.

Thanking you,

Yours faithfully,
For CEAT LIMITED


H. N. Singh Rajpoot
Company Secretary

