

January 6, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2013.

Dear Sir,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended December 31, 2013.

Name of the Company: CEAT LIMITED
Quarter ending on: December 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non executive Directors' compensation and disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Complied for the year 2012-13
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	-	Not applicable



(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	Complied for the year 2012-13
(F) Management	49 (IVF)	Yes	Complied for the year 2012-13
(G) Shareholders	49 (IVG)	Yes	Complied for the year 2012-13
V. CEO/CFO Certification	49 (V)	Yes	Complied for the year 2012-13
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for the year 2012-13
VII. Compliance	49 (VII)	Yes	Complied for the year 2012-13

Thanking you,

Yours faithfully,
For **CEAT LIMITED**


H. N. Singh Rajpoot
Company Secretary

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