

October 1, 2013

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

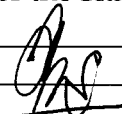
Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended September, 2013.

Dear Sir,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended September 30, 2013.

Name of the Company: CEAT LIMITED
Quarter ending on: September 30, 2013

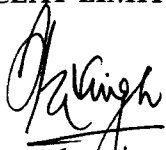
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	
(B) Non executive Directors' Compensation and disclosures	49 (I B)	Yes	
(C) Other Provisions as to Board and Committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	Considering that Chairman of the Audit Committee would not be able to attend the Annual General Meeting (AGM) being held on 22 nd August, 2013 due to him being abroad, the Audit Committee, at its meeting held on 1 st August, 2013, had authorized Mr. S. Doreswamy, member of the Audit Committee to attend the AGM and perform the role, as if of the Chairman of the Audit committee and answer the queries of the Shareholders, if any.
(B) Meeting of Audit Committee	49 (II B)	Yes	



(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	-	Not applicable
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Complied for the year 2012-13
(F) Management	49 (IV F)	Yes	Complied for the year 2012-13
(G) Shareholders	49 (IV G)	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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