

April 2, 2014

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended March 31, 2014.**

Dear Sir,

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended March 31, 2014.

**Name of the Company : CEAT LIMITED**

**Quarter ending on : March 31, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	-	Not Applicable

CIN: L25100MH1958PLC011041

CEAT Limited, RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400030.  
T + 91 22 24930621 (B) 24938933 (F) www.ceat.in

(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	Shall form a part of the Annual Report for 2013-14
(F) Management	49 (IV F)	Yes	Shall form a part of the Annual Report for 2013-14
(G) Shareholders	49 (IV G)	Yes	Shall form a part of the Annual Report for 2013-14
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Shall be complied for the year 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Shall be complied for the year 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	Shall be complied for the year 2013-14

Thanking you,

Yours faithfully,  
For **CEAT LIMITED**

  
**H. N. Singh Rajpoot**  
Company Secretary

