

**ANNEXURE I**

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

1. Name of Listed Entity - **CEAT Limited**  
 2. Quarter ending - **30-Jun-2022**

**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	28-Jun-2022			NA		5	1	0	0
Mr.	Anant Vardhan Goenka	02089850	ED	CEO-MD	01-Apr-2012	01-Apr-2022			NA		2	0	0	0
Mr.	Arnab Banerjee	06559516	ED		07-May-2013	14-Sep-2021			NA		1	0	0	0
Mr.	Mahesh S. Gupta	00046810	ID		26-Sep-2014	26-Sep-2019		93	NA		5	3	5	3
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014	26-Sep-2019		93	NA		2	1	0	0
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019		93	NA		7	7	10	4
Mr.	Vinay Bansal	00383325	ID		26-Sep-2014	26-Sep-2019		93	Yes	01-Aug-2019	1	1	2	1
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015	12-Aug-2020		83	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		20	NA		1	1	0	0
Mr.	Paras K. Chowdhary	00076807	NED		25-Oct-2021	25-Oct-2021			NA		2	1	3	1

<b>Company Remarks</b>	<p>1. Mr. H. V. Goenka, Non-Executive Non-Independent Chairman, being liable to retire by rotation was re-appointed by the Shareholders of the Company at the 63<sup>rd</sup> Annual General Meeting held on June 28, 2022.</p> <p>2. The Board of Directors at its meeting held on March 15, 2022, appointed Mr. Anant Goenka as the Managing Director and Chief Executive Officer of the Company, effective April 1, 2022. Further, in accordance with the Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company at the 63<sup>rd</sup> Annual General Meeting held on June 28, 2022, approved the re-appointment of Mr. Anant Goenka for a term of five years.</p> <p>3. The scope of the Corporate Social Responsibility Committee was enhanced and the Committee was renamed as Sustainability and Corporate Social Responsibility Committee, to have support and guidance of the Board on the Company's ESG initiatives.</p>
<b>Whether Regular chairperson appointed</b>	Yes
<b>Whether Chairperson is related to MD or CEO</b>	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	Paras K. Chowdhary	NED	Member	19-Jan-2022	

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	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	Paras K. Chowdhary	NED	Member	19-Jan-2022	

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	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	Paras K. Chowdhary	NED	Member	19-Jan-2022	

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	Yes

## d. Nomination and Remuneration 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	11-Mar-2019	
3	Paras K. Chowdhary	NED	Member	19-Jan-2022	

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	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
19-Jan-2022	05-May-2022	Yes	8	3
15-Mar-2022		Yes	11	6

<b>Company Remarks</b>	
<b>Maximum gap between any two consecutive (in number of days)</b>	50

## 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	19-Jan-2022		Yes	3	2
Audit Committee	15-Mar-2022		Yes	3	2
Audit Committee		04-May-2022	Yes	3	2
Nomination & Remuneration Committee	14-Mar-2022		Yes	3	2
Nomination & Remuneration Committee		04-May-2022	Yes	3	2
Risk Management Committee		04-May-2022	Yes	3	2

<b>Company Remarks</b>	
<b>Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]</b>	49

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>	
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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 March 31, 2022 had been placed before the Board of Directors at its meeting held on May 5, 2022 and there were no comments/observations/advice of the Board of Directors on the said Report. This Corporate Governance Report for the quarter ended June 30, 2022 shall be placed before the Board of Directors at its ensuing meeting.**

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