

**ANNEXURE I**

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

1. Name of Listed Entity - **CEAT Limited**  
 2. Quarter ending - **31-Dec-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? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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	1	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		99	NA		5	3	5	3
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014	26-Sep-2019		99	NA		2	1	0	0
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014	26-Sep-2019		99	NA		7	7	10	4
Mr.	Vinay Bansal	00383325	ID		26-Sep-2014	26-Sep-2019		99	Yes	01-Aug-2019	1	1	2	1
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015	12-Aug-2020		89	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		26	NA		1	1	0	0
Mr.	Paras K. Chowdhary	00076807	NED		25-Oct-2021	25-Oct-2021			NA		2	1	3	1

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
20-Jul-2022	Yes	11	10	5
07-Nov-2022	Yes	11	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-Jul-2022	Yes	3	3	2	0
Audit Committee	06-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	07-Jul-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	06-Nov-2022	Yes	3	3	2	0
Stakeholders Relationship Committee	06-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 1000 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 September 30, 2022, had been placed before the Board of Directors at its meeting held on November 07, 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 December 31, 2022, shall be placed before the Board of Directors at its ensuing meeting.**

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