ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 CEAT Limited
 March 31, 2020

i. Composition Of Board Of Director

Ti tle (M r./ M s)	Name of the Director	DIN	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C at e g or y	Initi al Dat e of App oint me nt	Date of Appoi ntme nt	Wh eth er spe cial res olut ion pas sed ?	Date of passi ng speci al resol ution	No. of Directo rship in listed entities includi ng this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commi ttee(s) includi ng this listed entity	No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity
Mr.	Harsh Vardhan Goenka	00026 726	C,NED		16- Jan- 1981	01- Aug- 2019	NA		5	1	0	0
Mr.	Anant Vardhan Goenka	02089 850	ED	MD	01- Apr- 2012	01- Apr- 2017	NA		3	0	0	0
Mr.	Arnab Banerjee	06559 516	ED		07- May- 2013	07- May- 2018	NA		1	0	0	0
Mr.	Paras K. Chowdhary	00076 807	ID		09- Aug- 2016	09- Aug- 2016	NA		2	2	4	2
Mr.	Mahesh S. Gupta	00046 810	ID		26- Sep- 2014	26- Sep- 2019	NA		5	3	5	3
Mr.	Atul C. Choksey	00002 102	ID		26- Sep- 2014	26- Sep- 2019	NA		2	1	0	0
Mr.	Haigreve Khaitan	00005 290	ID		26- Sep- 2014	26- Sep- 2019	NA		7	7	7	4
Mr.	Vinay Bansal	00383 325	ID		26- Sep- 2014	26- Sep- 2019	Yes	01- Aug- 2019	1	1	2	1
Ms.	Punita Lal	03412 604	ID		26- Sep- 2014	26- Sep- 2019	NA		2	2	0	0
Mr.	Ranjit Pandit	00782	ID		12-	12-	NA		2	2	5	1

		296		Aug-	Aug-					
				2015	2015					
Mr.	Pierre E. Cohade	00468	NED	01-	01-	NA	1	0	0	0
		035		Feb-	Feb-					
				2018	2018					

Company Remarks	In view of the proviso given under Regulation 17A, only companies which have their equity shares listed on a stock exchange are considered for the purpose of counting the total number of listed entities on which a person is a director / independent director.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	
2	Paras K. Chowdhary	ID	Member	28-Jan-2019	
3	Vinay Bansal	ID	Member	22-May-2015	

Company Remarks		
Whether Permanent	Yes	
chairperson appointed		

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Vinay Bansal	ID	Chairperson	11-Mar-2019	
2	Mahesh S. Gupta	ID	Member	08-Apr-2014	
3	Paras K. Chowdhary	ID	Member	08-Apr-2014	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Mahesh S. Gupta	ID	Chairperson	05-Feb-2015	
2	Vinay Bansal	ID	Member	22-May-2015	
3	Paras K. Chowdhary	ID	Member	28-Jan-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	
2	Paras K. Chowdhary	ID	Member	08-Apr-2014	
3	Vinay Bansal	ID	Member	11-Mar-2019	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

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
22-0ct-2019	22-Jan-2020	Yes	10	6
	12-Mar-2020	Yes	11	7

Company Remarks	
Maximum gap between any	91
two consecutive (in number of	
days)	

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
Stakeholders	22-0ct-2019	12-Mar-2020	Yes	3	3
Relationship					
Committee					
Nomination &		12-Mar-2020	Yes	3	3
Remuneration					
Committee					
Risk Management		12-Mar-2020	Yes	3	3
Committee					
Audit Committee	22-0ct-2019	21-Jan-2020	Yes	3	3
Audit Committee		12-Mar-2020	Yes	3	3

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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	

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:

%affirmComments%		

Name : Vallari Gupte

Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin			3			
Item		nplianc atus	Compa	ny Remark	W	Vebsite
As per regulation 46(2) of the LODR:						
Details of business	Yes				ww	vw.ceat.com
Terms and conditions of appointment of	Yes					vw.ceat.com
Composition of various committees of	Yes					vw.ceat.com
Code of conduct of board of directors and	Yes					w.ceat.com
Details of establishment of vigil mechanism/	Yes					w.ceat.com
Criteria of making payments to non-	Yes					vw.ceat.com
Policy on dealing with related party	Yes					vw.ceat.com
Policy for determining 'material' subsidiaries						w.ceat.com
Details of familiarization programs imparted						w.ceat.com
	Yes					vw.ceat.com
Contact information of the designated	Yes				ww	vw.ceat.com
Financial results	Yes					w.ceat.com
Shareholding pattern	Yes					w.ceat.com
• •	Not					W.ccat.com
media companies and/or their associates		cable				
·	Yes	<u>oabic</u>			ww	w.ceat.com
meet and presentations madeby the listed						· · · · · · · · · · · · · · · · · · ·
New name and the old name of the listed	Not					
Advertisements as per regulation 47 (1)	Yes				ww	vw.ceat.com
Credit rating or revision in credit rating	Yes					vw.ceat.com
Separate audited financial statements of	Yes				vw.ceat.com	
As per other regulations of the LODR:						Wiccaticom
Whether company has provided information	Yes				ww	vw.ceat.com
Materiality Policy as per Regulation 30	Yes				ww	vw.ceat.com
Dividend Distribution policy as per	Yes					vw.ceat.com
It is certified that these contents on the	Yes					vw.ceat.com
II Annual Affirmations	,. 00				1	
Particulars		Regulati Number	on	Compl iance		Company Remark
		10/11/11:	0.05(5)	status		1 CHIMIN
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'		16(1)(b)	x 25(6)	Yes		
Board composition		17(1), 17 17(1B)	(1A) &	Yes		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments		. ,				
Code of Conduct		17(5)		Yes		

Minimum Information 17(7) Yes Compliance Certificate 17(8) Yes 17(8) Yes 17(9) Yes 17(10) Yes 17(10	Fees/compensation	17(6)	Yes	
Compliance Certificate Risk Assessment & Management Performance Evaluation of Independent Directors Recommendation of Board Maximum number of directorship Meeting of Audit Committee Composition of Audit Committee Recommendation of Mactic Committee Recommendation of Audit Committee Recommendation of Audit Committee Recommendation of Audit Committee Responsition of Audit Committee Responsition of Audit Committee Responsition of Nonlination & remuneration Committee Responsition of Nonlination & remuneration Committee Responsition of Nonlination & remuneration Committee Responsition of Stakeholder Relationship Committee Responsition of Stakeholder Relationship Committee Responsition of Stakeholder Relationship Committee Responsition and role of risk management Committee Responsition and role of risk management Responsition of Responsition and role of risk management Responsition of Responsition and role of risk management Responsition of Responsition and role of Responsition and Respon		. ,		
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Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Meeting of independent directors Declaration from Independent Director Declaration for Independent Director Directors and Senior management Disclosure of Shareholding by Non- 23(9) Yes 24(1) Not Applicable Yes 24(2),(3),(4),(5) Yes 24(A) Not Applicable Yes 24(A) Not Applicable Yes 24(A) Yes 25(2) Not Applicable Yes 25(2) Yes 25(3) & (4) Yes 25(7) Yes 25(8) Yes Declaration from Independent Director Directors and Senior management Poisclosure of Shareholding by Non- Disclosure of Shareholding by Non-		20(2), (0)	163	
transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report Alternate Director to Independent Director Maximum Tenure Meeting of independent directors Declaration from Independent Director Declaration from Independent Director Affirmation with compliance to code of conduct from members of Board of Directors and Senior management pires on the presonnel Disclosure of Shareholding by Non- 23(9) Yes 24(1) Not Applicable Yes 24(2),(3),(4),(5) Yes 24(A) Not Applicable Yes 25(2) Not Applicable Yes 25(2) Not Applicable Yes 25(2) Not Applicable Yes 25(2) Meeting of independent Director 25(3) & (4) Yes 25(3) Yes 25(3) Yes 25(10) Yes Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- Disclosure of Shareholding by Non-		23(4)	Not Applicable	
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Alternate Director to Independent Director Alternate Director to Independent Director Description of independent directors Easiliarization of independent directors Declaration from Independent Director Declaration from Independent Directors Affirmation with compliance to code of conduct from members of Board of Director management personnel Disclosure of Shareholding by Non- Directors and Senior management personnel Disclosure of Shareholding by Non- Yes Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Yes 25(2) Nes 25(3) & (4) Yes Disclosure of Shareholding by Non- 25(3) & (4) Yes Pes Pes Pes Pes Pes Pes Pes		1 (0)	Yes	
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Maximum TenureYes25(2)25(3) & (4)YesMeeting of independent directors25(3) & (4)YesFamiliarization of independent directors25(7)YesDeclaration from Independent Director25(8) & (9)YesD & O Insurance for Independent25(10)YesMemberships in Committees26(1)YesAffirmation with compliance to code of conduct from members of Board of Directors and Senior management personnelYesDisclosure of Shareholding by Non-26(4)Yes	Alternate Director to Independent Director		Not Applicable	
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D & O Insurance for Independent Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 25(10) Yes 26(3) Yes Yes				
Memberships in Committees 26(1) Yes Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes				
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) 26(3) Yes				
conduct from members of Board of Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes	-			
Directors and Senior management personnel Disclosure of Shareholding by Non- 26(4) Yes Yes				
personnel Disclosure of Shareholding by Non- 26(4) Yes			Yes	
	Disclosure of Shareholding by Non-	26(4)	Yes	

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	
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Name : Vallari Gupte

Designation : Company Secretary & Compliance Officer