Integrated Governance

CEAT Limited

General information about company

Scrip code	500878	
NSE Symbol	CEATLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE482A01020	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No such instances for the quarter ended September 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	No such instances for the quarter ended September 30, 2025
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	c00041	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	true
Whether Chairperson is related to MD or CEO	false
Disqualification of Directors under section 164 of the Companies Act, 2013	

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Harsh Vardhan Goenka	00026726	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		16-10-1981	21-08-2025			4	0	0	0			
2	Mr	Anant Vardhan Goenka	02089850	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-04-2012	01-04-2023			2	0	3	1			
3	Mr	Arnab Mrinal Banerjee	06559516	Executive Director	Not Applicable	CEO-MD	false				Active	NA		07-05-2013	01-04-2025			1	0	1	0			
4	Mr	Pierre Eric Cohade	00468035	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-02-2018	05-07-2023			1	0	0	0		Textual Information(2)	
5	Mr	Paras Kumar Chowdhary	00076807	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		25-10-2021	29-08-2024	08-07-2025		2	1	3	0	Others		
6	Mr	Milind Shripad Sarwate	00109854	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-03-2024	14-03-2024		19	6	6	8	5			
7	Ms	Sukanya Anand Kripalu	06994202	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-03-2024	14-03-2024		19	7	7	10	1			
8	Ms	Daisy Devassy Chittilapilly	09577569	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-05-2024	02-05-2024		17	1	1	0	0			
9	Mr	Santrupt Misra	00013625	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-03-2025	18-03-2025		7	1	1	1	0			

Text Block

Textual Information(1)	Mr. Paras K Chowdhary has resigned w.e.f closure of business hours of July 7 2020
Textual Information(2)	Being a Foreign National the Director does not hold a PAN.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	Corporate Social Responsibility Committee is to be referred as Sustainability and Corporate Social Responsibility Committee

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00109854	Milind Shripad Sarwate	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	26-09-2024		
3	02089850	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Member	08-07-2025		Textual Information(1)
4	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022	08-07-2025	Textual Information(2)

Text Block

Textual Information(1)	Mr. Anant Vardhan Goenka ceased to be the member of the Audit Committee w.e.f. October 18, 2025
Textual Information(2)	Mr. Paras K. Chawdhary has resigned w.e.f closure of business hours of July 7, 2025

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	true

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	09577569	Daisy Devassy Chittilapilly	Non-Executive - Independent Director	Member	26-09-2024		
3	00013625	Santrupt Misra	Non-Executive - Independent Director	Member	18-03-2025		
4	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022	08-07-2025	Textual Information(1)

Text Block

Textual Information(1)	Mr. Paras K. Chawdhary has resigned w.e.f closure of business hours of July 7, 2025

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson	true

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02089850	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Chairperson	19-01-2022		
2	06559516	Arnab Mrinal Banerjee	Executive Director	Member	19-01-2022		
3	00013625	Santrupt Misra	Non-Executive - Independent Director	Member	08-07-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	true

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09577569	Daisy Devassy Chittilapilly	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00109854	Milind Shripad Sarwate	Non-Executive - Independent Director	Member	14-03-2024		
3	02089850	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Member	01-06-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02089850	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Chairperson	08-04-2014		
2	00109854	Milind Shripad Sarwate	Non-Executive - Independent Director	Member	26-09-2024		
3	00013625	Santrupt Misra	Non-Executive - Independent Director	Member	22-04-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	29-04-2025			true	9	8	4
2	17-07-2025	78		true	8	7	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-04-2025				true	3	3	2	0
2	Audit Committee	16-06-2025	47			true	3	3	2	0
3	Audit Committee	17-07-2025	30			true	3	3	2	0
4	Nomination and remuneration committee	29-04-2025				true	4	4	3	0
5	Nomination and remuneration committee	24-06-2025	55			true	4	4	3	0
6	Nomination and remuneration committee	01-08-2025	37			true	3	3	3	0
7	Nomination and remuneration committee	06-08-2025	4			true	3	3	3	0
8	Risk Management Committee	03-07-2025				true	3	3	2	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Corporate Governance Report for the quarter ended June 2025 had been placed before the Board of Directors at its meeting held on July 17 2025

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Gaurav Tongia
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Textual Information(1)

Text Block

Textual Information(1)	As per Regulation 19 Sub regulation 3 of SEBI LODR Regulations 2015 it is not mandatory for the NRC Chairperson to attend the AGM

Annexure III

1	Name of signatory	Gaurav Tongia
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Gaurav Tongia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-10-2025

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(1)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true	Textual Information(2)	
Name		Kumar Subbiah	
Designation		CFO	
Place		Mumbai	
Date		22-10-2025	

Text Block

Textual Information(1)	Outstanding transactions / amounts, which are in the nature of normal business transactions and as such considered by the Audit Committee for the purposes of Related Party Transactions, are not considered as debt for the purposes of reporting under this section
Textual Information(2)	Outstanding transactions / amounts, which are in the nature of normal business transactions and as such considered by the Audit Committee for the purposes of Related Party Transactions, are not considered as debt for the purposes of reporting under this section

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	TYRESNMORE ONLINE PRIVATE LIMITED	10-07-2025	100.00	0.00	100.00

Text Block

Textual Information(1)	Company subscribed to the Right Issue of 29084 shares into this wholly owned subsidiary The aggregate shareholding continues to be 100%. The % has been mentioned here as"0" because otherwise the resultant holding in the utility is going beyond 100%.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				