

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	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
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	Not applicable for the reporting quarter
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	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	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		16-10-1981	28-06-2022			4	0	0	0			
2	Mr	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-04-2012	01-04-2023			2	0	2	1			
3	Mr	Arnab Mrinal Banerjee	Executive Director	Not Applicable	CEO-MD	false				Active	NA		07-05-2013	01-04-2023			1	0	1	0			
4	Mr	Pierre Eric Cohade	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	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		25-10-2021	29-08-2024			2	1	3	0			
6	Mr	Milind Shripad Sarwate	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-03-2024	14-03-2024		16	6	6	9	6			
7	Ms	Sukanya Anand Kripalu	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-03-2024	14-03-2024		16	7	6	11	1			
8	Ms	Daisy Devassy Chittilapilly	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-05-2024	02-05-2024		14	1	1	0	0			
9	Mr	Pravinsingh Pratapsingh Pardeshi	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-06-2024	17-06-2024		11	1	1	1	0			
10	Mr	Santrupt Misra	Non-Executive - Independent Director	Not Applicable		false				Active	NA		18-03-2025	18-03-2025		4	1	1	0	0			

Text Block

Textual Information(1)	Pravinsingh Pratapsingh Pardeshi has resigned w.e.f closure of business hours of April 10, 2025
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)	Mr. Anant Vardhan Goenka has been appointed as member of Audit Committee on July 08,2025 and Mr. Santrupt Misra has been appointed as member of Stakeholder Relationship Committee on July 08, 2025
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Milind Shripad Sarwate	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	26-09-2024		
3	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		Textual Information(1)

Text Block

Textual Information(1)	Mr. Paras k. Chowdhury has resigned w.e.f closure of business hours of July 07, 2025
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sukanya Anand Kripalu	Non-Executive - Independent Director	Chairperson	14-03-2024		
2	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		Textual Information(1)
3	Daisy Devassy Chittilapilly	Non-Executive - Independent Director	Member	26-09-2024		
4	Santrupt Misra	Non-Executive - Independent Director	Member	18-03-2025		

Text Block

Textual Information(1)	Mr. Paras K. Chowdhury has resigned w.e.f closure of business hours of July 07, 2025
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Chairperson	14-03-2024		
2	Pravinsingh Pratapsingh Pardeshi	Non-Executive - Independent Director	Member	26-09-2024		Textual Information(1)
3	Arnab Mrinal Banerjee	Executive Director	Member	19-01-2022		

Text Block

Textual Information(1)

Pravinsingh Pratapsingh Pardeshi has resigned w.e.f closure of business hours of April 10, 2025

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Daisy Devassy Chittilapilly	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	Milind Shripad Sarwate	Non-Executive - Independent Director	Member	14-03-2024		
3	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						
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Chairperson	08-04-2014		
2	Milind Shripad Sarwate	Non-Executive - Independent Director	Member	26-09-2024		
3	Pravinsingh Pratapsingh Pardeshi	Non-Executive - Independent Director	Member	26-09-2024		Textual Information(1)
4	Santrupt Misra	Non-Executive - Independent Director	Member	18-03-2025		

Text Block

Textual Information(1)	Pravinsingh Pratapsingh Pardeshi has resigned w.e.f closure of business hours of April 10, 2025
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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

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	Nomination and remuneration committee	29-04-2025				true	4	4	3	0
4	Nomination and remuneration committee	24-06-2025	55			true	4	4	3	0
5	Corporate Social Responsibility Committee	28-04-2025				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 March, 2025 had been placed before the Board of Directors at its meeting held on April 29, 2025.
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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	

Signatory Details

Name of signatory	Gaurav Tongia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2025

Investor Grievance Details

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

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					
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	11-04-2025		0.00	100.00

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
1	The Commissioner of CGST(Appeals), Prayagraj , Uttar Pradesh	The Commissioner (Appeals) of Prayagraj has passed an order under Section 73 of the Central Goods and Services Tax Act, 2017, concerning excess ITC claimed in GSTR-3B compared to GSTR-2A for the Financial Year 2018â€™19. As per the order, the Commissioner (Appeals) has rejected the appeal and confirmed a tax demand of ₹37.69 lakhs, along with applicable interest under Section 50 and a penalty of ₹3.76 lakhs under Section 73 of the CGST Act, 2017. The demand arose because ITC pertaining to FY 2017-18 was claimed in the GSTR-3B of FY 2018-19, which was disallowed by the GST Authority.	17-06-2025	Order passed and confirmed the demand GSTR-2A & GSTR-3B mismatch. Appeal filed before Commr(A). Commissioner (A) rejected the appeal.The company is currently evaluating the matter and is in the process of filing an appeal before the Tribunal	There is no material impact on the financial and operations or other activities of the Company. The Company is in the process of filing an appeal against the said Order.