

General information about company	
Scrip code	500878
NSE Symbol	CEATLTD
MSEI Symbol	NOTLISTED
ISIN	INE482A01020
Name of the entity	CEAT Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Harsh Vardhan Goenka	-	00026726	Non-Executive - Non Independent Director	Chairperson related to Promoter		-
2	Mr	Anant Vardhan Goenka	-	02089850	Non-Executive - Non Independent Director	Not Applicable		-
3	Mr	Arnab Mrinal Banerjee	-	06559516	Executive Director	Not Applicable	CEO-MD	-
4	Mr	Mahesh Shrikrishna Gupta	-	00046810	Non-Executive - Independent Director	Not Applicable		-
5	Mr	Atul Choksey	-	00002102	Non-Executive - Independent Director	Not Applicable		-
6	Mr	Haigreve Khaitan	-	00005290	Non-Executive - Independent Director	Not Applicable		-
7	Mr	Ranjit Vasant Pandit	-	00782296	Non-Executive - Independent Director	Not Applicable		-
8	Mr	Pierre Eric Cohade	-	00468035	Non-Executive - Non Independent Director	Not Applicable		-
9	Mr	Paras Kumar Chowdhary	-	00076807	Non-Executive - Non Independent Director	Not Applicable		-
10	Mr	Milind Shripad Sarwate	-	00109854	Non-Executive - Independent Director	Not Applicable		-
11	Ms	Sukanya Anand Kripalu	-	06994202	Non-Executive - Independent Director	Not Applicable		-
12	Ms	Daisy Devassy Chittilapilly	-	09577569	Non-Executive - Independent Director	Not Applicable		-
13	Mr	Pravinsingh Pratapsingh Pardeshi	-	01658052	Non-Executive - Independent Director	Not Applicable		-

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

6	No					Active
7	No					Active
8	No					Active
9	No					Active
10	No					Active
11	No					Active
12	No					Active
13	No					Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		16-10-1981	28-06-2022			4	0	0	0			
2	NA		01-04-2012	01-04-2023			2	0	1	1			
3	NA		07-05-2013	01-04-2023			1	0	1	0			
4	NA		26-09-2014	26-09-2019	26-09-2024	120	4	3	6	4	Tenure Completion		
5	NA		26-09-2014	26-09-2019	26-09-2024	120	2	1	1	0	Tenure Completion		
6	NA		26-09-2014	26-09-2019	26-09-2024	120	7	7	6	1	Tenure Completion		
7	NA		12-08-2015	12-08-2020		110	3	3	4	2			
8	NA		01-02-2018	05-07-2023			1	0	0	0		Textual Information(1)	
9	NA		25-10-2021	25-10-2021			2	1	3	0			
10	NA		14-03-2024	14-03-2024		7	6	6	10	5			
11	NA		14-03-2024	14-03-2024		7	6	6	8	0			
12	NA		02-05-2024	02-05-2024		5	1	1	0	0			
13	NA		17-06-2024	17-06-2024		4	1	1	1	0			

Text Block

Textual Information(1)	Since he is a Foreign National, he does not hold PAN
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
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	26-09-2024		
2	06994202	Sukanya Anand Kripalu	Non-Executive - Independent Director	Member	26-09-2024		
3	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
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	26-09-2024		
2	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		
3	09577569	Daisy Devassy Chittilapilly	Non-Executive - Independent Director	Member	26-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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	01-06-2023		
2	01658052	Pravinsingh Pratapsingh Pardeshi	Non-Executive - Independent Director	Member	26-09-2024		
3	06559516	Arnab Mrinal Banerjee	Executive Director	Member	14-03-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
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					Yes		
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	01658052	Pravinsingh Pratapsingh Pardeshi	Non-Executive - Independent Director	Member	26-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	02-05-2024				Yes	12	11	6
2	17-06-2024		45		Yes	13	10	6
3		18-07-2024	30		Yes	13	12	7

Annexure 1	
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	Reason 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	02-05-2024				Yes	4	3	2	0
2	Audit Committee	18-07-2024	76			Yes	4	4	3	0
3	Nomination and remuneration committee	02-05-2024				Yes	4	3	2	0
4	Nomination and remuneration committee	17-06-2024	45			Yes	4	4	3	0
5	Nomination and remuneration committee	20-06-2024	2			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	02-05-2024				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
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	Reason 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)
7	Risk Management Committee	05-07-2024	63			Yes	4	4	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	Corporate Governance Report for the quarter ended June 30, 2024, had been placed before the Board of Directors at its meeting held on July 18, 2024 and there were no comments/ observations/advice of th eBoard of Directors on the said report. This Corporate Governance for the quarter and half year ended September 30, 2024, shall be placed before the Board of Directors at its ensuing meeting.

Annexure III				
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)	Yes	
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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Gaurav Tongia
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		

(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	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	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	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
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.		Yes	Textual Information(3)
Name	Subbiah Kumar		
Designation	CFO		
Place	Mumbai		
Date	11-10-2024		

Text Block	
Textual Information(3)	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.

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		No
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

Signatory Details	
Name of signatory	Gaurav Tongia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-10-2024