

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
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	Ranjit Vasant Pandit	-	00782296	Non-Executive - Independent Director	Not Applicable		-
5	Mr	Pierre Eric Cohade	-	00468035	Non-Executive - Non Independent Director	Not Applicable		-
6	Mr	Paras Kumar Chowdhary	-	00076807	Non-Executive - Non Independent Director	Not Applicable		-
7	Mr	Milind Shripad Sarwate	-	00109854	Non-Executive - Independent Director	Not Applicable		-
8	Ms	Sukanya Anand Kripalu	-	06994202	Non-Executive - Independent Director	Not Applicable		-
9	Ms	Daisy Devassy Chittilapilly	-	09577569	Non-Executive - Independent Director	Not Applicable		-
10	Mr	Pravinsingh Pratapsingh Pardeshi	-	01658052	Non-Executive - Independent Director	Not Applicable		-

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

### 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		12-08-2015	12-08-2020		113	3	3	4	2			
5	NA		01-02-2018	05-07-2023			1	0	0	0		Textual Information(2)	
6	NA		25-10-2021	29-08-2024			2	1	3	0			
7	NA		14-03-2024	14-03-2024		10	6	6	9	5			
8	NA		14-03-2024	14-03-2024		10	6	6	7	0			
9	NA		02-05-2024	02-05-2024		8	1	1	0	0			
10	NA		17-06-2024	17-06-2024		7	1	1	1	0			

### Text Block

Textual Information(1)	The appointment of Mr. Paras Kumar Chowdhary reflects the latest appointment as per the last AGM date.
Textual Information(2)	Being a Foreign National, the Director does not hold a PAN.

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes	
Sr. No.	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		Textual Information(1)	
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			

### Sr. No. Text Block

Textual Information(1)	Appointed as Chairperson with effect from September 26, 2024.
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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr. No.	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		Textual Information(1)
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		

Sr. No. Text Block	
Textual Information(1)	Appointed as Chairperson with effect from September 26, 2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr. No.	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. No.	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		Textual Information(1)
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		

Sr. No. Text Block	
Textual Information(1)	Appointed as Chairperson with effect from September 26, 2024.

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

Annexure 1	
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Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	18-07-2024				Yes	13	12	7
2		17-10-2024	90		Yes	10	10	5
3		06-12-2024	49		Yes	10	8	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr. No.	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	18-07-2024				Yes	4	4	3	0
2	Audit Committee	16-10-2024	89			Yes	3	3	2	0
3	Risk Management Committee	05-07-2024				Yes	4	4	2	0
4	Risk Management Committee	13-12-2024	160			Yes	3	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr. No.	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. No.	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)	Yes

	Regulations, 2015. c. Stakeholders relationship committee	
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. No.	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 September 30, 2024, had been placed before the Board of Directors at its meeting held on October 17, 2024.
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### 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. No.	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	17-01-2025