

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	Quarterly
Date of Report	30-06-2024
Risk management committee	Not 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 Kripalu	-	06994202	Non-Executive - Independent Director	Not Applicable		-
12	Ms	Daisy Chittilapilly	-	09577569	Non-Executive - Independent Director	Not Applicable		-
13	Mr	Pravinsingh 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. No.	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.No.	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		16-01-1981	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		117	4	3	5	3			

5	NA		26-09-2014	26-09-2019		117	2	1	1	0			
6	NA		26-09-2014	26-09-2019		117	7	7	8	2			
7	NA		12-08-2015	12-08-2020		107	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	1			
10	NA		14-03-2024	06-05-2024		4	6	6	10	4			
11	NA		14-03-2024	06-06-2024		4	5	5	7	0			
12	NA		02-05-2024	06-06-2024		2	1	1	0	0			
13	NA		17-06-2024	17-06-2024		1	1	0	0	0			

Text Block

Textual Information(1)

Since he is a Foreign National, he does not hold 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	00046810	Mahesh Shrikrishna Gupta	Non-Executive - Independent Director	Chairperson	08-04-2014			

2	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		
3	00002102	Atul Choksey	Non-Executive - Independent Director	Member	01-06-2023		
4	00109854	Milind Shripad Sarwate	Non-Executive - Independent Director	Member	14-03-2024		

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	00046810	Mahesh Shrikrishna Gupta	Non-Executive - Independent Director	Chairperson	08-04-2014		
2	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		
3	00002102	Atul Choksey	Non-Executive - Independent Director	Member	01-06-2023		
4	06994202	Sukanya Kripalu	Non-Executive - Independent Director	Member	14-03-2024		

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	00046810	Mahesh Shrikrishna Gupta	Non-Executive - Independent Director	Member	08-04-2014		
3	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		
4	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	00046810	Mahesh Shrikrishna Gupta	Non-Executive - Independent Director	Chairperson	05-02-2015		
2	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		
3	02089850	Anant Vardhan Goenka	Non-Executive - Non Independent Director	Member	01-06-2023		
4	00109854	Milind Shripad Sarwate	Non-Executive - Independent Director	Member	14-03-2024		

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	00076807	Paras Kumar Chowdhary	Non-Executive - Non Independent Director	Member	19-01-2022		
3	06994202	Sukanya Kripalu	Non-Executive - Independent Director	Member	14-03-2024		

Other Committee

Sr. No.	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

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	24-01-2024				Yes	10	8	3
2	14-03-2024		49		Yes	12	11	7
3		02-05-2024	48		Yes	12	11	6
4		17-06-2024	45		Yes	13	10	6

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	24-01-2024				Yes	3	3	2	0
2	Audit Committee	14-03-2024	49			Yes	3	3	2	0
3	Audit Committee	02-05-2024	48			Yes	4	3	2	0

4	Nomination and remuneration committee	14-03-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	02-05-2024	48			Yes	4	3	3	0
6	Nomination and remuneration committee	17-06-2024	45			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and	20-06-2024	2			Yes	4	4	3	0

	remuneration committee									
8	Stakeholders Relationship Committee	14-03-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	24-01-2024				Yes	3	2	0	0
10	Corporate Social Responsibility Committee	14-03-2024	49			Yes	3	2	0	0
11	Corporate Social Responsibility Committee	02-05-2024	48			Yes	3	3	1	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	
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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) 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. 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 March 31, 2024, had been placed before the Board of Directors at its meeting held on May 2, 2024 and there were no comments/observations/advice of the Board of Directors on the said Report. This Corporate Governance Report for the year ended June 30, 2024, shall be placed before the Board of Directors at its ensuing meeting.
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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	18-07-2024