

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **CEAT Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company
Mr.	H. V. Goenka	00026726	C & NED		16-Jan-1981		1	0	0	
Mr.	Anant Goenka	02089850	ED	MD	01-Apr-2017		0	0	0	
Mr.	Arnab Banerjee	06559516	ED		07-May-2018		0	0	0	
Mr.	Paras K. Chowdhary	00076807	ID		09-Aug-2016	60	2	4	1	AC,SC,RC,NRC
Mr.	Mahesh S. Gupta	00046810	ID		26-Sep-2014	60	3	7	2	AC,SC,RC,NRC
Mr.	Atul C. Choksey	00002102	ID		26-Sep-2014	60	1	0	0	
Mr.	Haigreve Khaitan	00005290	ID		26-Sep-2014	60	5	7	3	
Mr.	Vinay Bansal	00383325	ID		26-Sep-2014	60	1	2	1	AC,SC,RC,NRC
Ms.	Punita Lal	03412604	ID		26-Sep-2014	60	2	0	0	
Mr.	Ranjit Pandit	00782296	ID		12-Aug-2015	60	2	5	1	
Mr.	Pierre E. Cohade	00468035	NED		01-Feb-2018		0	0	0	

Company Remarks	In view of the proviso given under Regulation 17A, only companies which have their equity shares listed on a stock exchange are considered for the purpose of counting the total number of listed entities on which a person is a director / independent director.
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paras K. Chowdhary	ID	Member	28-Jan-2019	
2	Vinay Bansal	ID	Member	22-May-2015	
3	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paras K. Chowdhary	ID	Member	08-Apr-2014	
2	Mahesh S. Gupta	ID	Member	08-Apr-2014	
3	Vinay Bansal	ID	Chairperson	11-Mar-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Paras K. Chowdhary	ID	Member	28-Jan-2019	
2	Vinay Bansal	ID	Member	22-May-2015	
3	Mahesh S. Gupta	ID	Chairperson	05-Feb-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinay Bansal	ID	Member	11-Mar-2019	
2	Paras K. Chowdhary	ID	Member	08-Apr-2014	
3	Mahesh S. Gupta	ID	Chairperson	08-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
28-Jan-2019	03-Apr-2019
11-Mar-2019	07-May-2019

Company Remarks	
Maximum gap between any two consecutive	33

(in number of days)	
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		28-Jan-2019	4	Yes
Audit Committee		11-Mar-2019	4	Yes
Audit Committee		03-Apr-2019	3	Yes
Audit Committee		07-May-2019	3	Yes
Nomination & Remuneration Committee		28-Jan-2019	3	Yes
Nomination & Remuneration Committee		11-Mar-2019	3	Yes
Nomination & Remuneration Committee		07-May-2019	3	Yes
Nomination & Remuneration Committee		24-Jun-2019	3	Yes
Stakeholders Relationship Committee		11-Mar-2019	3	Yes
Risk Management Committee		28-Jan-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

Report for the quarter ended March 31, 2019 had been placed before the Board of Directors at its meeting held on May 7, 2019 and there were no comments/observations/advice of the Board of Directors on the said Report. This Report for the quarter ended June 30, 2019 shall be placed before the Board of Directors at its ensuing meeting.

Name : Vallari Gupte
Designation : Company Secretary & Compliance Officer