



CEETA INDUSTRIES LIMITED

(CIN - L15100KA1984PLC021494)

Registered Office: Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, **Phone:** 91-816-2970239

Head Office: Saraf House, 4/1 Red Cross Place, 3rd Floor, Kolkata – 700001.

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Mr Arabinda De	Chairman	Independent Director
Mr Avinash Kumar Khaitan	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr Arabinda De	Chairman	Independent Director
Mr Avinash Kumar Khaitan	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Mr Avinash Kumar Khaitan	Chairman	Independent Director
Mr Arabinda De	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director