



# 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.

**Email:** [kolkata@ceeta.com](mailto:kolkata@ceeta.com); **Website:** [www.ceeta.com](http://www.ceeta.com); **Phone:** 91-33-2262 8062/ 8063, **Fax:** 91-33-2262 8046

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **AUDIT COMMITTEE**

Mr B.K.Bhalotia	Chairman	Independent Director
Mr Avinash Kumar Khaitan	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr B.K.Bhalotia	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 B.K.Bhalotia	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director