



CEETA INDUSTRIES LIMITED

(CIN - L15100KA1984PLC021494)

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

Head Office: Damodar House, 1/A Vansitart Row, 1st Floor, Kolkata – 700001.

Email: kolkata@ceeta.com; Website: www.ceeta.com; Phone: 91-33-2262 8062/ 8063

BOARD OF DIRECTORS

Sl. No	Name	Designation	Qualification & Experience	Directorship in other entities
1.	Sri K.M. Poddar	Managing Director	He is promoter of the company. A commerce graduate having a very long experience and association with operation, finance, administration and all facets of industrial enterprise. With rare combination of excellence, conscientious administration, dynamic management skills, he has turned the company into efficient, vibrant and a very investor friendly organization. He has played a pivotal role in identifying new business opportunities for the company.	Mindstream Agrico Private Limited
2.	Smt Uma Poddar	Non-Executive Director	A commerce graduate and having wide experience in the field of administrative and management.	Nil
3.	Sri Shridhan Poddar	Whole-time Director	Mr. Shridhan Poddar holds a Bachelor's degree in Business Administration from Chapman University, USA. He has over three years of experience and has developed expertise in product manufacturing, product innovation, product portfolio strategy and brand building. He plays a key role in overseeing manufacturing operations and contributing to the Company's growth and operational efficiency.	- Impact Corporate Investments Private Limited - Kingstone Krystals Ltd
4.	Sri Gautam Modi	Non-Executive Director	A commerce graduate and having experience of about two decades in the areas of finance, administration and strategic planning.	Balaji Infra & Logistics Private Limited
5.	Sri Avinash Khaitan	Non-Executive Independent Director	A B.Com Graduate from Calcutta University and have experience of around 16 years in the field of marketing and managing finance.	- Mangalam Equity Management Pvt. Ltd - Ramkrishna Management Consultancy Private Limited - Arjun Minerals & Transporters Ltd - Anniversary Investments & Agencies Ltd - Rashmi Properties & Investments Ltd - Global Agency Pvt. Ltd. - Eastern Agency & Allied Products Ltd - Radha Priya Pvt Ltd - Hilltop Metals Ltd - Lotus Trading Pvt Ltd
6.	Sri Arvind Kejariwal	Non-Executive Independent Director	A Post Graduate Diploma in Business Analytics (PGDBA) from ICFAI, Bangalore specialized in the field of finance and banking. He is associated with companies established under Banking, Financial Services and Insurance (BFSI) sector. He has a rich experience in Finance and Banking field.	Nil