



# CEETA INDUSTRIES LIMITED

(CIN - L15100KA1984PLC021494)

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

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## **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 Avinash Kumar Khaitan	Chairman	Independent Director
Mr B.K.Bhalotia	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