



CEETA INDUSTRIES LIMITED

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(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 BOARD OF DIRECTORS

Sl. No	Name	Designation	Qualification & Experience
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.
2.	Smt Uma Poddar	Non-Executive Director	A commerce graduate and having wide experience in the field of administrative and management.
3.	Sri Gautam Modi	Non-Executive Director	A commerce graduate and having experience of about 17 years in the areas if finance, administration and strategic planning.
4.	Sri Arabinda De	Non-Executive Independent Director	A Chartered Accountant having a long experience on industrial finance in a leading all – India term lending institution and lately for about two decades in practice specifically in industrial finance, corporate advisory and rehabilitation & restructuring of corporate. He is a very senior officer retired from ICICI Bank where he was leading lending activities in eastern India.
5.	Sri B.K. Bhalotia	Non-Executive Independent Director	A graduate in commerce having experience of over 45 years in the areas of administration and financial planning.
6.	Sri Avinash Kumar 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.
7.	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.