



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 Avinash Kumar Khaitan	Chairman	Independent Director
Mr Arvind Kejariwal	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr Avinash Kumar Khaitan	Chairman	Independent Director
Mr Arvind Kejariwal	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Mr Avinash Kumar Khaitan	Chairman	Independent Director
Mr Arvind Kejariwal	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director