

# **BINDAWALA BANIJYA LIMITED**

CIN : L67120WB1981PLC033799

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REGISTERED OFFICE :

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64A, HEMANTA BASU SARANI,  
KOLKATA-700 001

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## **Audit Committee**

- **Mr. AvinashHimatsingka, Independent Director, Chairman**
- **Mr. Saubhagya Agarwal, Independent Director**
- **Mr. Anurag Bindawala, Non-Executive Director – Promoter**

## **Nomination & Remuneration Committee**

- **Mr. AvinashHimatsingka, Independent Director, Chairman**
- **Mr. Saubhagya Agarwal, Independent Director**
- **Mr. Anurag Bindawala, Non-Executive Director – Promoter**