

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

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REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,

64A, HEMANTA BASU SARANI,

KOLKATA-700 001

Audit Committee

- Mr. Avinash Himatsingka, Independent Director, Chairman
- Mr. Ajay Kumar Mahipal, Independent Director
- Mr. Anurag Bindawala, Non-Executive Director – Promoter

Nomination & Remuneration Committee

- Mr. Avinash Himatsingka, Independent Director, Chairman
- Mr. Ajay Kumar Mahipal, Independent Director
- Mr. Anurag Bindawala, Non-Executive Director – Promoter