



## COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	Anjali Shivaji Patil Rasik Jadavji Thakkar Pritish Subrata Dey Subrata Dey	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director Member / Executive Director
Stakeholders Relationship Committee	Anjali Shivaji Patil Rasik Jadavji Thakkar Pritish Subrata Dey Subrata Dey	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director Member / Executive Director
Nomination & Remuneration Committee	Anjali Shivaji Patil Rasik Jadavji Thakkar Pritish Subrata Dey Subrata Dey	Chairperson / Independent Director Member / Independent Director Member / Non-Executive Director Member / Executive Director

---

**BILLWIN INDUSTRIES LIMITED**  
79, Vishal Industrial Estate Village Road, Bhandup West Mumbai  
Mumbai City-400078  
Email: [info@billwinindustries.com](mailto:info@billwinindustries.com)  
Website: [www.billwinindustries.com](http://www.billwinindustries.com)  
CIN: L18104MH2014PLC252842