

# Corporate Directory



## **Board of Directors**

Mr. Mohammad Obaidul Karim  
**Chairman**

Mr. Md. Rezaul Karim  
**Managing Director**

Mr. Md. Ebadul Karim  
**Director**

Mrs. Arzuda Karim  
**Director**

Mrs. Nurun Nahar  
**Director**

Mrs. Shirin Akhter  
**Director**

Mr. Lt. Col. Kamal Ahmed, PSC (Retd.)  
**Independent Director**

Mr. Quazi Mamun-Ul-Ashraf  
**Independent Director**

## **Company Secretary**

Mr. Mohd. Shamim Kabir

## **Chief Financial Officer**

Mr. Abu Bakar Siddique

## **Head of Internal Audit & Compliance**

Mr. AKM Reaz Haider

### **Audit Committee**

Mr. Quazi Mamun-UI-Ashraf  
**Chairman**

Mrs. Arzuda Karim  
**Member**

Mr. Md. Ebadul Karim  
**Member**

### **Nomination & Remuneration Committee**

Mr. Quazi Mamun-UI-Ashraf  
**Chairman**

Mrs. Arzuda Karim  
**Member**

Mr. Md. Ebadul Karim  
**Member**

### **Management Committee**

Mr. Md. Abul Khair  
**Director, Corporate Affairs**

Mr. M. Ziaul Hafiz  
**Head of Sales and Marketing**

Mr. Abu Bakar Siddique  
**Chief Financial Officer**

Mr. Shah Md. Abdul Wadood  
**Head of Production**

