

Singer Bangladesh Limited
Committees of the Board of Directors

Audit Committee

Members	Status
MASUD KHAN Independent Director	Chairman
MOHSIN AHMED Independent Director	Member
BARIS ALPARSLAN Nominated Director	Member
KAZI ASHIQUR RAHMAN Company Secretary	Secretary

Nomination & Remuneration Committee

Members	Status
MOHSIN AHMED Independent Director	Chairman
MASUD KHAN Independent Director	Member
CEMAL CAN DINCER Nominated Director	Member
KAZI ASHIQUR RAHMAN Company Secretary	Secretary