

**Singer Bangladesh Limited**  
**Committees of the Board of Directors**

**Audit Committee**

<b>Members</b>	<b>Status</b>
<b>MASUD KHAN</b> Independent Director	Chairman
<b>MOHSIN AHMED</b> Independent Director	Member
<b>OZKAN CIMEN</b> Nominated Director	Member
<b>KAZI ASHIQUR RAHMAN</b> Company Secretary	Secretary

**Nomination & Remuneration Committee**

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