

# Corporate Directory

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Company Name</b>   | <b>: Singer Bangladesh Limited</b> |
| Date of Incorporation | : 4 September 1979                 |
| Trading Code          | : SINGERBD                         |
| Scrip Code            | : 13211                            |
| Sector                | : Engineering                      |
| Membership            | : MCCI, FICCI, BAPLC, ICC, BEF     |
| Certification         | : ISO 14001:2015                   |
|                       | : ISO 9001:2015                    |
|                       | : ISO 45001:2018                   |

## Board of Directors

|                            |                         |
|----------------------------|-------------------------|
| Dr. Fatih Kemal Ebiclioglu | Chairman                |
| M. H. M. Fairoz            | Managing Director & CEO |
| Masud Khan                 | Independent Director    |
| Mohsin Ahmed               | Independent Director    |
| Hakan Hamdi Bulgurlu       | Director                |
| Cemal Can Dincer           | Director                |
| Ozkan Cimen                | Director                |
| Kazi Ashiqur Rahman        | Company Secretary       |

## Board Committees

### Audit Committee

|                     |           |
|---------------------|-----------|
| Masud Khan          | Chairman  |
| Mohsin Ahmed        | Member    |
| Ozkan Cimen         | Member    |
| Kazi Ashiqur Rahman | Secretary |

### Nomination & Remuneration Committee

|                     |           |
|---------------------|-----------|
| Mohsin Ahmed        | Chairman  |
| Masud Khan          | Member    |
| Cemal Can Dincer    | Member    |
| Kazi Ashiqur Rahman | Secretary |

### Management Committee

|                            |   |                  |
|----------------------------|---|------------------|
| M. H. M. Fairoz            | Managing Director & CEO                                   | Chairman         |
| Yigit Emre Senolur         | Director & CFO  | Member           |
| Kazi Rafiqul Islam         | Sales Director - Wholesale & Corporate Sales              | Member           |
| Hakan Altinisik            | Technology and Innovation Director                        | Member           |
| Md. Anisur Rahman          | Head of IT  | Member           |
| Md. Monzur Murshed         | Financial Controller                                      | Member           |
| Abu Zafor Md. Kibria       | Head of Credit  | Member           |
| Shabbir Hossain            | Marketing Director  | Member           |
| Mohammad Zubayed UI Islam  | Sales Director - Retail                                   | Member           |
| Syed Zahidul Islam         | General Manager - Human Resources                         | Member           |
| Maruf Sobhan               | General Manager - Supply Chain                            | Member           |
| Shahed Al-Mahmud Chowdhury | Head of Internal Audit & Compliance                       | Member           |
| Abdullah Al Harun Belal    | Head of Consumer Service                                  | Member           |
| Kazi Ashiqur Rahman        | General Manager - Corporate Affairs and Company Secretary | Member Secretary |

**Auditors****Statutory Auditors**

KPMG (Rahman Rahman Huq), Chartered Accountants

**Corporate Governance Compliance Auditors**

S. F. Ahmed &amp; Co, Chartered Accountants

**Credit Rating Company**

Emerging Credit Rating Ltd.

**Legal Counsel**

Dr. Kamal Hossain &amp; Associates

**Legal Retainer**

Advocate Md. Motiur Rahman

**Address****Registered Office**39 Dilkusha Commercial Area  
Dhaka-1000**Corporate Office**Gulshan Centre Point (21st Floor)  
House No. 23-26, Road No. 90  
Gulshan-2, Dhaka-1212**Singer Manufacturing Complex (SMC)**

Rajfulbaria, Jhamur, Savar, Dhaka-1347

**Singer Refrigerator Manufacturing Unit**

Koulashur, Hemayetpur, Savar, Dhaka-1348

**Singer Bangladesh Limited, Home Appliances Plant (in progress)**Bangladesh Special Economic Zone  
Araihazar, Narayanganj**Central Service Center**

50, New Eskaton Road, Dhaka

**Contact**

Web : [www.singerbd.com](http://www.singerbd.com)  
 Company email : [info@singerbd.com](mailto:info@singerbd.com)  
 Investors' Relations Contact : [iro@singerbd.com](mailto:iro@singerbd.com)  
 Cell : +880 1616 667800  
 Phone : +880 2223 384438

**Bankers**

|   |
|---|
| Trust Bank Limited                        |
| Pubali Bank Limited                       |
| Dhaka Bank Limited                        |
| Bank Alfalah Limited                      |
| Eastern Bank Limited                      |
| The City Bank Limited                     |
| Mutual Trust Bank Limited                 |
| Commercial Bank of Ceylon PLC.            |
| Standard Chartered Bank                   |
| Hongkong and Shanghai Banking Corporation |
| Dutch Bangla Bank Limited                 |
| Prime Bank Limited                        |
| Habib Bank Limited                        |