

Corporate Directory

Company Name	: Singer Bangladesh Limited
Date of Incorporation	: 4 September 1979
Trading Code	: SINGERBD
Scrip Code	: 13211
Sector	: Engineering
Membership	: MCCI, FICCI, BAPLC, ICC, BEF, BEZIA
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
Baris Alparslan	Director
Kazi Ashiqur Rahman	Company Secretary

Board Committees

Audit Committee

Masud Khan	Chairman
Mohsin Ahmed	Member
Baris Alparslan	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 and CFO	Member
Md. Monzur Murshed	Director, Finance	Member
Md. Anisur Rahman	Director, IT	Member
Abu Zafor Md. Kibria	Director, Credit	Member
Hakan Altinisik	Director, Factory	Member
Shabbir Hossain	Director, Marketing	Member
Mohammad Zubayed UI Islam	Director, Retail Sales	Member
Syed Zahidul Islam	Director, Human Resources	Member
Maruf Sobhan	Director, Supply Chain	Member
Shahed Al-Mahmud Chowdhury	Director, Internal Audit & Compliance	Member
Abdullah Al Harun Belal	Director, Customer Service	Member
Kazi Ashiqur Rahman	Director, Corporate Affairs & Company Secretary	Member Secretary

Auditors

Statutory Auditors

A. Qasem & Co, Chartered Accountants

Corporate Governance Compliance Auditors

S. F. Ahmed & Co, Chartered Accountants

Credit Rating Company

Emerging Credit Rating Ltd.

Legal Counsel

Dr. Kamal Hossain & Associates

Address

Registered Office

39 Dilkusha Commercial Area
Dhaka-1000

Corporate Office

Gulshan Centre Point (21st Floor)
House # 23-26, Road # 90-91
Gulshan-2, Dhaka, Bangladesh-1212

Singer Bangladesh Limited - Home Appliances Plant

A6-A7-A8, Bangladesh Special Economic Zone Limited
Araihazar, Narayanganj

Singer Manufacturing Complex (SMC)

Rajfulbaria, Jhamur, Savar, Dhaka-1347

Central Service Center

50, New Eskaton Road, Dhaka

Central Warehouse

Ganda Bus Stand, Savar, Dhaka

Contact

Web : www.singerbd.com

Company email : info@singerbd.com

Investors' Relations Contact : iro@singerbd.com

Cell : +880 1616 667800

Phone : +880 2223 384438

Insurance Partners

Fire/IAR (All Risks Insurance)	Pragati Insurance Ltd. & Green Delta Insurance Co. Ltd.
Fidelity	Pragati Insurance Ltd.
Heath/Group Term	Delta Life Insurance Co. Ltd.
Marine	City General Insurance Co. Ltd. Bangladesh General Insurance Co. Ltd. Eastland Insurance Co. Ltd. Reliance Insurance Co. Ltd. Pioneer Insurance Co. Ltd. United Insurance Co.Ltd.

Bankers

Trust Bank PLC
Pubali Bank PLC
Dhaka Bank PLC
Bank Alfalah Limited
Eastern Bank PLC
The City Bank PLC
Mutual Trust Bank PLC
Commercial Bank Of Ceylon PLC
Standard Chartered Bank
Hongkong And Shanghai Banking Corporation
Dutch Bangla Bank PLC
Prime Bank PLC
Habib Bank Limited
BRAC Bank PLC