

## Corporate Directory

### Board of Directors

#### Chairman

Dr. Fatih Kemal Ebiclioglu

#### Managing Director & CEO

M. H. M. Fairoz

#### Independent Directors

Dr. Syed Ferhat Anwar

Masud Khan

#### Directors

Hakan Hamdi Bulgurlu

Polat Sen

Cemal Can Dincer

#### Acting Company Secretary

Kazi Ashiqur Rahman

#### Audit Committee

Masud Khan (Chairman)

Dr. Syed Ferhat Anwar

Polat Sen

Kazi Ashiqur Rahman (Secretary)

#### Nomination & Remuneration Committee

Dr. Syed Ferhat Anwar (Chairman)

Masud Khan

Cemal Can Dincer

Kazi Ashiqur Rahman (Secretary)

#### Management Committee

M. H. M. Fairoz (Chairman)

Mokbulla Huda Chowdhury

Chandana Aravinda Samarasinghe

Kazi Rafiqul Islam

Erdinc Ayan

Md. Anisur Rahman

Md. Monzur Murshed

Abu Zafor Md. Kibria

Md. Ashgar Hossain

Akram Uddin Ahmed (Member Secretary)

#### Chief Financial Officer

Akram Uddin Ahmed

#### Head of Internal Audit & Compliance (In-charge)

Shahed Al-Mahmud Chowdhury

#### Auditors

A Qasem & Co.

Chartered Accountants

#### Legal Retainer

Advocate Md. Motiur Rahman

#### Corporate Governance Compliance Auditor

Itrat Husain & Associates

Chartered Secretary

#### 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

The Hongkong and Shanghai Banking Corporation Limited

#### Registered Office

39 Dilkusha Commercial Area

Dhaka-1000

#### Corporate Office

5B, Road No. -126

Gulshan-1, Dhaka-1212

#### Audit and Wholesale Office

H. S. Bhaban

Cha-75/A, Bir Uttam Rafiqul Islam Avenue

Pragati Sarani, Dhaka- 1212

#### Singer Manufacturing Complex (SMC)

Rajfulbaria, Jhamur, Savar, Dhaka-1347

#### Subsidiary Company

International Appliances Limited

Koulashur, Hemayetpur, Savar, Dhaka-1348