

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
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 & Co, Chartered Accountants

Credit Rating Company

Emerging Credit Rating Ltd.

Legal Counsel

Dr. Kamal Hossain & Associates

Legal Retainer

Advocate Md. Motiur Rahman

Address

Registered Office

39 Dilkusha Commercial Area
Dhaka-1000

Corporate Office

House No. 5B, Road No. 126
Gulshan-1, 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
Company email : info@singerbd.com
Investors' Relations Contact : 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