



Women on Boards

of Companies Listed on the
Dhaka Stock Exchange



Supported by the
Government of Japan



Creating Markets,
Creating Opportunities



About DSE

Dhaka Stock Exchange (DSE) is a stock exchange in Bangladesh established in 1954, and regulated by the Bangladesh Securities and Exchange Commission (BSEC). DSE initiated automated trading in 1998, and installed a central securities depository system in 2004. Companies listed on the Dhaka Stock Exchange are primarily Bangladesh based companies and trade in Bangladeshi taka. DSE acts as a conduit of equity, mutual funds and debt instruments and provides the necessary market infrastructure to buyers and sellers to transact. DSE transformed to a demutualized structure by the purchase of 25% of its shares by strategic investors in 2018. In 2019, DSE proposes to launch a small capitalised board of the bourse where companies with paid up capital of BDT 5 crore-BDT 30 crore would be traded.

About BSEC

Bangladesh Securities and Exchange Commission was established in 1993 as the capital market regulator in Bangladesh. BSEC is a statutory body and attached to the Ministry of Finance. Its primary objectives are protecting the interest of investors in securities, developing the securities market and promulgating rules on these issues or on related matters. BSEC aims to develop a more enabled capital market in Bangladesh where investors, businesses and industries, government and all market participants may find it more worthy and can contribute more significantly to the development of the national economy.

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IFC, a member of the World Bank Group, is the largest global development institution focused on the private sector in emerging markets. We work with more than 2,000 businesses worldwide, using our capital, expertise, and influence to create markets and opportunities in the toughest areas of the world. In FY17, we delivered a record \$19.3 billion in long-term financing for developing countries, leveraging the power of the private sector to help end poverty and boost shared prosperity.

IFC's South Asia Corporate Governance Project is a five-year initiative launched in January 2014 to promote corporate governance best practices and standards in Bangladesh, Bhutan, India, Nepal and Sri Lanka, currently funded by the Japan Ministry of Finance. For further information on IFC's work on corporate governance, please visit: www.ifc.org/corporategovernance.

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March 2019

Women on Boards of Companies Listed on the Dhaka Stock Exchange

This directory was launched as part of the 2019 Ring the Bell event hosted by IFC and DSE for the fourth time in a row. Ring the Bell is a global initiative in which six organizations (the Sustainable Stock Exchanges Initiative, UN Global Compact, UN Women, the World Federation of Exchanges, Women in ETFs and IFC) partner with stock exchanges around the world to raise awareness of the pivotal role the private sector can play in advancing gender equality to help raise awareness for women's economic empowerment. In 2019, over 70 stock exchanges participated globally.

For more information, visit www.sseinitiative.org

Ring the Bell
for Gender Equality





Acknowledgements

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The core team comprised Lopa Rahman, Sheela Rahman, Shifat Ara, Jesmine Ara and Md. Rashedur Rahman at IFC with the overall guidance of Vladislava Ryabota.

Appreciations are also extended to Hosne Ara Pervin of Dhaka Stock Exchange (DSE) for her close cooperation and support in collecting data from the listed companies, and Creative Promotions who designed and printed the report.



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Bangladesh Securities and Exchange Commission (BSEC)



Bangladesh Securities and Exchange Commission (BSEC) has been continuing its efforts since 1993 to develop a more enabled capital market in Bangladesh where investors, businesses, government and all market participants may find it more worthy, and can contribute more significantly to the development of our national economy.

An effective and well-balanced Board is required to provide strategic guidance of the company and ensuring rights of all stakeholders including the minority shareholders. Gender diversity in the Boards of the listed companies is also expected to contribute towards more sustainable growth, organizational image, confidence of shareowners and other stakeholders and maximized shareholders value. Research shows that companies with at least one female director have better share price performance and return on equity, over those that have none. As of January 2019, around 72 percent of the companies listed on the Dhaka Stock Exchange have women in their board, which is a very significant indicator of expanding women engagement in corporate board leadership. In accordance with the new Corporate Governance Code 2018, each listed company should have a policy on Board's diversity taking into consideration age, gender, experience, ethnicity, educational background and nationality. We hope that this requirement would facilitate multi-dimensional diversity in the corporate boards including higher level of women inclusion as Board member. I am happy to know that in celebration of International Women's Day (IWD) on 8 March 2019, over 65 stock exchanges around the world have joined with the United Nations Global Compact, Sustainable Stock Exchanges initiative, UN Women, the International Finance Corporation, World Federation of Exchanges, and Women in ETFs in raising awareness about the importance of gender equality to both business and sustainable development.

Preparation of a directory of "Women on Boards of Companies Listed on the Dhaka Stock Exchange" is certainly an excellent initiative to celebrate and showcase women's business leadership in the country. BSEC is happy to be a research partner with International Finance Corporation (IFC) and Dhaka Stock Exchange (DSE). I believe this first of its kind initiative will be an important reference document that will give an overview of the women directors listed on the DSE and inspire others to join in the board to share their valuable insights, wisdom and experience.

As we are observing an emerging trend that the investors are becoming more gender conscious in making financial decisions, I hope that the companies will take this development into account while forming their board.

I wish all the best and hope all stakeholders will play an effective role towards developing a more vibrant capital market in Bangladesh.

Dr. M. Khairul Hossain

Chairman

Bangladesh Securities and Exchange Commission

Dhaka Stock Exchange (DSE)



Dhaka Stock Exchange Limited (DSE) is pleased to partner with the UN Global Compact, UN Women, Sustainable Stock Exchanges Initiative, International Finance Corporation: IFC, World Federation of Exchanges and Women in ETFs in celebrating the International Women's Day. International Women's Day is a global event celebrating the social, economic, cultural and political achievements of women. The day also marks a call to action for accelerating gender parity. Last year, 65 exchanges around the world participated in the "Ring the Bell" events. Dhaka Stock Exchange recognizes the significance of the Day and has been observing this day in due fervor since last five years.

Dhaka Stock Exchange Limited strongly believes in gender parity and diversification that brings value into organizational as well as social context. International Women's Day 2019 theme - Think equal, build smart, innovate for change focuses on innovative ways in which we can advance gender equality and empowerment of women particularly in the areas of social protection systems, access to public services and sustainable infrastructure.

Dhaka Stock Exchange Limited also believes in workplace diversity. DSE is concerned about developing a diverse workforce to attain better result and competitiveness. DSE maintains gender diversity in workplace contributing towards women empowerment and elimination of gender discrimination. People of different background, race and religion create a diverse workforce at DSE.

According to a report titled "Global Gender Gap Report 2018" published by the World Economic Forum's (WEF), Bangladesh has held the top most position among the countries of South Asia in ensuring gender equality achieving the 48th rank for the fourth time in a row. This demonstrates that we are positive in thinking equal to assist women being smart for innovative development.

In government, institutions and individual level, thinking equal towards women will contribute further to a greater participation of the half of our population in meaningful social and economic endeavours.

K.A.M. Majedur Rahman

Managing Director

Dhaka Stock Exchange Limited

International Finance Corporation (IFC)



Research shows that companies with a greater share of women on their boards of directors tend to perform better financially. Bangladeshi companies are no different. Bangladesh currently ranks 48 out of 144 countries in the gender gap index, which is the highest in South Asia. Progress in political empowerment, economic participation and opportunity, and educational attainment has largely contributed to this success. Companies are making progress by addressing gender parity in the boardroom but there is still a long way to go. Out of 310 listed companies in Bangladesh, 4 percent of independent directors are women and about 11 percent of boards are chaired by women.

Diverse boards tend to perform better because they are more likely to mirror their customer and client bases. This helps produce better operational decisions. Globally, IFC continues to support board diversity and women in the senior executive ranks. In our own investee companies, we have reached a target of 30 percent female representation for IFC-nominated directors, with our goal being 50 percent. In South Asia, IFC has trained more than 300 women for current and future board positions. This publication, "Women on Boards of Companies Listed on the Dhaka Stock Exchange" is a part of IFC's efforts to raise awareness and expand the discussion on board diversity to ensure that more companies can retain and attract experienced and qualified women to service on their boards. The directory is part of a campaign to showcase the important role women business leaders have been playing in growing Bangladesh's private sector.

On behalf of IFC, I would like to thank the Bangladesh Securities Exchange Commission and the Dhaka Stock Exchange for their support to this publication, demonstrating their commitment to promoting women's business leadership. I sincerely thank those women who form the basis of this publication and who graciously shared their boardroom journeys.

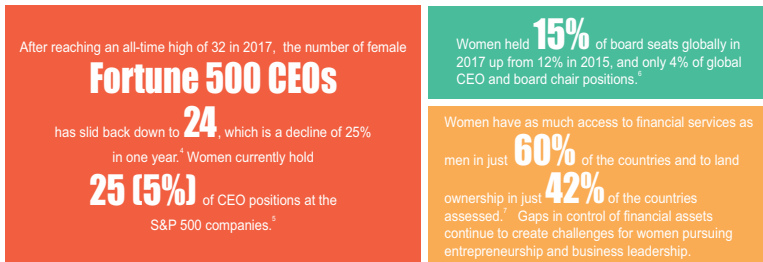
Wendy Werner

IFC Country Manager - Bangladesh, Bhutan and Nepal

Key Women on Boards Facts: Global Business Case



Statistics



1. World Economic Forum (2017), *The Global Gender Gap Report*
2. Sustainable Stock Exchanges (2018) *How Stock Exchanges can advance Gender Equality*
3. Forum for Sustainable Responsible Investment (2018) *US SIF Trends Report*
4. Fortune Knowledge Group (2018) <http://fortune.com/2018/05/21/women-fortune-500-2018/>
5. Catalyst Knowledge Center. (2019). Women CEOs of the S&P 500 <https://www.catalyst.org/knowledge/women-ceos-sp-500>
6. Deloitte Women in the Boardroom: A Global Perspective, Fifth Edition (2017)
7. World Economic Forum (2018), *The Global Gender Gap Report*

Key Women on Boards Facts: Bangladesh

17.7%
2018

507 women served on the board of DSE-listed companies in 2018, out of a total over 2871 directors

Only 19 Women as Independent Director at the

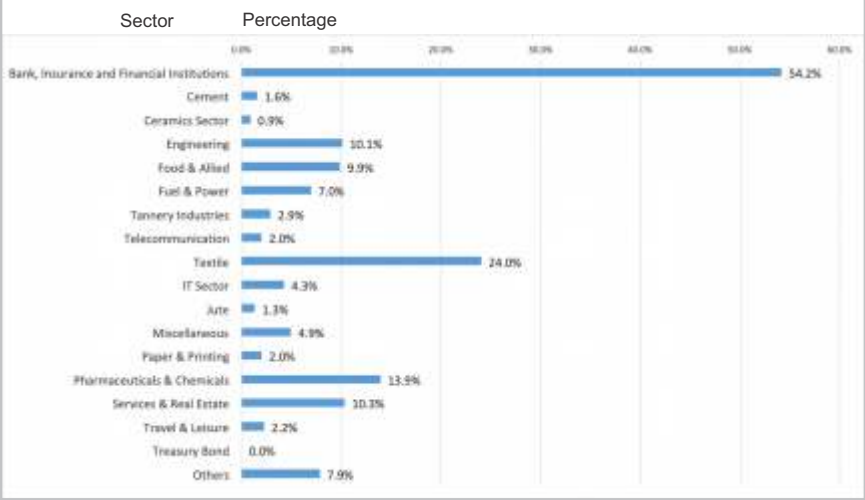
312 DSE-listed companies in 2018

17.00%
2017

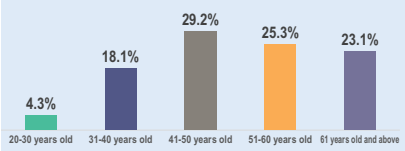
17.70%
2018

% of Women on Boards of Companies Listed on the Dhaka Stock Exchange (DSE)

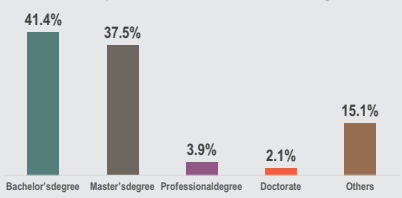
Sector Representation of the DSE Board Directorships Held by Women 2018



Average Age of the Women on Boards in Bangladesh



Educational profile of the Women on Boards in Bangladesh



How to use this Directory

The objective of this directory is to have a repository of women directors that inspire other women to advance and grow, and showcase the important role women on boards play in Bangladesh in the different industry sectors.

In its first edition, this directory is still a work in progress and any omissions or errors are unintended. Should amendments be required for future publications, please send an email to: Irahman1@ifc.org

Listed in alphabetical order (by last name), the following pages include the publicly available names of the women on boards of DSE-listed companies, and the companies they served on, as of January 2019.

This includes the type of board membership these women hold, for example, Director, Executive-Director, Independent Director, Managing Director, etc. While every effort was made to ensure the accuracy of this information, such designations are updated frequently by the listed companies. Therefore, the information in this publication may not reflect the most recent status.

Additionally, many women on boards graciously shared their professional highlights through a questionnaire. This information is captured, in parts, here.

To help the reader navigate this directory more effectively, color-coded icons have been used to indicate the respective companies' sectors, as per the guide on the following page.

Women on boards of DSE-listed companies who want to contribute to, or amend their information, are encouraged to add/update their professional highlights for future editions using the form in Annex.

Key to Sector Icons

Banking, Finance and Insurance



Miscellaneous

Beverage, Food and Tobacco



Others

Cement



Paper & Printing

Ceramic



Power and Energy

Chemicals and Pharmaceuticals



Real Estate

Engineering



Tanneries

Hotels and Travels



Telecommunications

Information Technology



Textile

Jute



Treasury Bond

Directory:
Women on Boards
of Companies Listed on the
Dhaka Stock Exchange

Directory (March 2019)

Adv. Shaila Ferdous Santaz Banu



Director, Sunlife Insurance Company Ltd.

ADDITIONAL BOARD EXPERIENCE:
Director, Japan Bangladesh Foundation Ltd
EDUCATION: Master of Science, LLB

Afreen Mahbub



Director, Tung Hai Knitting & Dyeing Limited

EDUCATION: Master of Science, B.Sc

Afroza Begum



Director, Meghna Cement Mills Limited

BOARD COMMITTEES ROLE (S):
Chairman, Borad of Trustees, Afroza Begum Welfare Foundation

Vice Chairman, Board of Trustees, Bashundhara Foundation

EDUCATION: Bachelor's degree

Afroza Khan



Director, Monno Ceramic Industries Ltd.

Director, Monno Jute Stafflers Ltd.

Afroza Zaman



Director, Janata Insurance Company Ltd
Non-Executive Director, United Commercial Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Executive Director, Legendary Asset Management Ltd.

Non-Executive Director, Volkart Trading

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Janata Insurance Company Ltd.

EDUCATION: Master's degree

Ahmina Afroz



Non-Executive Director, Takaful Islami Insurance Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, South Bangla Agriculture Bank

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Takaful Islami Insurance Ltd

EDUCATION: Bachelor's degree

Ambia Khatun



Vice-Chairman, Meghna Condensed Milk Ind.

Ameenah Ahmed



Chairman, Gemini Sea Food Limited

ADDITIONAL BOARD EXPERIENCE:

Chairperson, Gemcon Food & Agricultural Products Ltd.

Chairperson, Charka Steel Ltd.

Chairperson, Kazi & Kazi Tea Estate Ltd.

Chairperson, Gem Jute Ltd.

Chairperson, Gemcon Tea Estate Ltd.

Chairperson, Gemcon City Ltd.

Chairperson, Bengal Herbal Garden Ltd.
Chairperson, Gemcon Sea Food Ltd.
Chairperson, Meena Retails Ltd
Chairperson, Gemcon Renewable Energy Technology Ltd.

Managing Director, Meena Sweets & Confectioneries Ltd.

Trustee, University of Liberal Arts Bangladesh Trust (ULAB)

Member, Kazi Shahid Foundation

President, Meena Trust

Trustee, Shopia Cyrus Foundation

Director, Khaborer Kagoj Prokashana Ltd.

Director, Karotaya Tea Estate Ltd.

Director, Gemcon Group

Chairperson, Gemcon Agricultural Development Ltd

EDUCATION: Bachelor's degree

Amiran Hossain



Director, Reliance Insurance Ltd.

EDUCATION: Bachelor's degree

Aneesha Mahial Kundanmal



Non-Executive Director, LankaBangla Finance Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-executive, Royal Park Residence Hotel

EDUCATION: Bachelor's degree

Anita Chowdhary



Non-Executive Director, Square Pharmaceuticals Ltd.

Non-Executive Director, Square Textile Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Astras Ltd

Non-executive Director, Aquare Textile Ltd

EDUCATION: Bachelor's degree

Anita Haque



Non-Executive Director, Paramount Insurance Company Ltd

Director, Paramount Textile Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Foodex International

Non-Executive, Paramount Agro Ltd

Non-Executive, Paramount Spinning Ltd

Non-Executive, Paramount Green Garments

Non-Executive, Paramount Energy Ltd

BOARD COMMITTEES ROLE (S):

Chairman, Claim Committee, Paramount Insurance Company Ltd.

Member, Nomination Committee, Paramount

EDUCATION: Master's degree

Anita Das



Non-Executive Director, Paramount Insurance Company Ltd

Director, Paramount Textile Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Paramount Agro Ltd

Non-Executive Director, Foodex International Ltd

Non-Executive Director, Paramount Green Garments Ltd

Non-Executive Director, Paramount Energy Ltd

Non-Executive Director, Paramount Spinning

Ltd

BOARD COMMITTEES ROLE (S):

Member, Claim Committee, Paramount Insurance Company Ltd.

EDUCATION: Master's degree

Aniqa Haque



Non-Executive Director, Anlimayarn Dyeing Ltd.

ADDITIONAL BOARD EXPERIENCE:

Executive Director, Anlima Textile Ltd

Executive Director, Anlima Energy Ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Anlima Yarn Dyeing Ltd

Member, NRC Committee, Anlima Yarn Dyeing Ltd

EDUCATION: L.L.M. Masters in International Commercial Law

Anjabeen Alam Siddique



Director, Doreen Power Generations and Systems Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Doreen Power Generations and Systems Ltd.

Member, Nomination and Remuneration Committee, Doreen Power Generations and Systems Ltd.

Anjuman Ara Begum



Non-Executive Director, Tosrifa Industries Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee,

Tosrita Industries Ltd

EDUCATION: Bachelor's degree

Anjuman Ara Khanam



Director, Tung Hai Knitting & Dyeing Limited

Anjuman Aziz Khan



19,24,30,,

Director, Summit Alliance Port Limited

Director, Summit Power Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Summit Corporation Ltd

Director, Summit power Port Ltd

Director, Summit Chittagram Power Ltd

Director, Summit Narayangonj Power Unit 11 Ltd

Director, Summit Barisal Power Ltd

Director, Summit holding Ltd

Director, Summit Oil & Shipping Co Ltd

Director, Cosmopolitan Finance Ltd

Director, Summit Bibiyana 11Power Co Ltd

Director, Summit Meghnaghat power co Ltd

Director, Summit Assets Ltd

Director, Summit Technopolis Ltd

Director, Cosmopolotans Communucations Ltd

EDUCATION: Bachelor's degree

Anjumon Ara Begum



Director, Islami Insurance Bangladesh Limited

BOARD COMMITTEES ROLE (S):

Vice Chairman, Executive Committee, Islami Insurance BD Ltd.

EDUCATION: Bachelor's degree

Arzuda Karim



Director, Kohinoor Chemicals Company (Bd.) Ltd.

Director, Orion Infusion Ltd.

Director, Orion Pharma Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairman, Jaftiong Tea

Director, Orion Infrastructure Limited

Director, Orion Hospitals Limited

Director, Orion Power Meghnaghat Limited

Director, Dutch Bangla Power & Associates Limited

Director, Digital Power & Associates Limited

Director, Orion Power Dhaka Limited

Director, Power Khulna Limited

Director, Orion Power Unit-2 Dhaka Limited

Director, Orion Gas Limited

Director, Orion Footwear Limited

Director, Noakhali Gold Foods Limited

Director, Orion Oil & Shipping Limited

Director, Orion Capital Limited.

EDUCATION: Master's degree

Ashma Nur



Director, Islami Insurance Bangladesh Limited

BOARD COMMITTEES ROLE (S):

Member, Claims Committee, Islami Insurance BD Ltd.

EDUCATION: Bachelor's degree

Atikur Nessa



Director, First Security Islami Bank Limited

ADDITIONAL BOARD EXPERIENCE:

Proprietor, Atikur Nisa Enterprise

Partner, Rafe Enterprise

Partner, Khorshed Paribahan Sangstha

EDUCATION: Bachelor's degree

Ayesha Alam



Director, Libra Infusions Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Libra Infusions

EDUCATION: Master's degree

Ayesha Aziz Khan



Director, Summit Alliance Port Limited

Director, Summit Power Limited

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Summit Power

Director, Summit Corporation Ltd

Finance Director, Summit Power Ltd

Director, Summit Gazipur11 Power Ltd

Director, Summit Alliance port Ltd

Director, Ace Alliance power Ltd

Director, Summit chittagram power Ltd

Director, Summit Narayangonj power Unit11 Ltd

Director, Summit Barisal Power Ltd

Director, Summit Holding Ltd

Director, Summit Oil & Shipping Co Ltd
 Director, Khilna Power co Ltd
 Director, Summit Communications Ltd
 Director, Cosmopolitan Finance Ltd
 Director, Summit Bibiyana Power company

Director, Summit Maghnaghat power company Ltd
 Director, Summit Maghnaghat power company Ltd
 Director, Summit LNG Terminal Co(PVT) Ltd
 Director, Summit Assets Ltd
 Director, Summit Technopolis Ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Summit Power International

EDUCATION: MBA (Finance), Columbia University, USA

Ayesha Sultana



Director, The Peninsula Chittagong Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Rahman Enterprise Ltd.
 Director, Gasmin Ltd.
 Director, Re-Public Insurance Company Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, The Peninsula Chittagong Ltd.

Azeeza Aziz Khan



Director, Summit Alliance Port Limited
 Director, Summit Power Limited
 Director, Khulna Power Company Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Summit Gazipur 11power ltd
 Director, Summit chittagoag power ltd
 Director, Summit N.ganj power unit11 ltd
 Director, Summit Barisal Power ltd
 Director, Summit Oil & shipping Co Ltd
 Director, Summit Technopolis Ltd
 Director, Cosmopolitan Communications Ltd
 Director, Summit Communications ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Summit Power Ltd
 Member, Audit Committee, Summit Communications Ltd

EDUCATION: Bachelor's degree, University College London, UK

Badruddoza Mannan



Director, Phoenix Insurance Company Ltd.

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Miraro Carriers Ltd.
 Chairman, Nautical Shipping Ltd

Badrun Nessa



11,28,33,,

Director, First Security Islami Bank Limited

ADDITIONAL BOARD EXPERIENCE:

Proprietor, M/S Moni Traders
 Director, Excel Dyeing & Printing Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, First Security Islami Bank Ltd.

Badrunnesa Sharmin Islam



Director, Uttara Bank Limited

Barrister Mehnaz Mannan



Director, Premier Leasing & Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Bengal Airlift Limited

Director, Bengal Travel & Tours Ltd.

Director, Bengal Airlift Aviation Ltd.

Director, Bengal Knittext Ltd.

Director, Bengal NFK Textiles Ltd.

Director, AR Chowdhury Securities Ltd.

Director, Air Alliance Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Premier Leasing & Finance Limited

EDUCATION: Bar-at-Law (from London).

Barrister Shehrin Salam Oishee



Director, Envoy Textiles Limited

ADDITIONAL BOARD EXPERIENCE:

Executive, Envoy Garments Ltd.

Executive, Manta Apparels Ltd.

Executive, Packing Aid (Pvt.) Ltd.

Executive, Oishee Accessories Ltd.

Executive, Armour Garments Ltd.

Executive, Envoy Fashions Ltd.

Executive, Olio Apparels Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Envoy Textiles

EDUCATION: Bar-at-Law

Beauty Akter



Director, Bangladesh National Insurance Company Limited

Begum Sakwat Banu



Independent Director, Olympic Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairman, Prime (BD) Inspection Services

EDUCATION: Master's degree

Ben Afroz



Vice-Chairman, Rupali Life Insurance Company Limited

EDUCATION: Master's degree

Bibi Amena



Director, City General Insurance Co. Ltd.

Director, Anwar Galvanizing Ltd.

Bilqis Nahar



Director, Bengal Windsor Thermoplastics Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Bengal Plastics Limited

Director, Bengal Media Corporation Ltd

Director, Bengal Plastic Pipes Limited

Director, Bengal Poly and Paper Sack Ltd

Director, Bengal Hotels and Resorts Limited

Director, National Life Insurance Company

Bibi Hajera



Director, Nurani Dyeing & Sweater Limited

Bilkis Arshad



Director, The Peninsula Chittagong Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, The Peninsula Chittagong Ltd.

EDUCATION: Bachelor's degree

Bilquis Afroza



Director, Republic Insurance Company

EDUCATION: Master's degree

Bulbul Joynab Akther



Director, Continental Insurance Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairman, Kuliarchar Sea Foods Cox's Bazar

Director, Kuliarchar Cold Storage Ltd

Director, Kuliarchar Packaging Ind. Ltd.

Vice- Chairman, Kuliarchar Group

Director, Jamuna Life Insurance Co. Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Continental Insurance Ltd.

EDUCATION: Bachelor's degree

Dil Ara Begum



Director, Prime Insurance Company Ltd.

Dilruba Chowdhury



Director, Green Delta Insurance Com. Ltd

Dilruba Sharmin



Non-Executive Director, Karnaphuli Insurance Company Ltd

Non-Executive Director, Meghna Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive, Meghna life Securities & Investment Ltd

EDUCATION: Bachelor's degree

Dina Ahsan



11,12,16,20,22

Director, Rupali Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Member, Rupali Bank Ltd

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Rupali Bank

Member, Risk Management Committee, Rupali Bank Ltd

EDUCATION: Master's degree

Dina Jabin



Director, Delta Spinners Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Delta Spinners

Dolly Iqbal



Director, Continental Insurance Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairman, Dhaka FM Ltd

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Continental

EDUCATION: Diploma in Classic Music &

Dr. Reyhan Anis Islam



Chairman, Quasem Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Quasem Ind. Ltd

Non-Executive Director, Quasem Zinc Ltd

Non-Executive Director, Quasem Lamps Ltd

Non-Executive Director, Quasem Food

Non-Executive Director, Sunlite Trading &

EDUCATION: MBBS, MRCP (UK), FRCP

Dr. Almas Begum



Director, Stylecraft Limited

Dr. Bithi Rahman



Director, Sonar Bangla Insurance Ltd.

EDUCATION: Professional Degree (Doctor)

Dr. Fatema Raushan Jahan



Director, Prime Insurance Company Ltd.

Dr. Maswooda Ghani



Chairman, Bay Leasing & Investment Limited

EDUCATION: Bachelor of Medicine (MBBS)

Dr. Saira Khan



Director, Silva Pharmaceuticals Limited

Dr. Shamim Matin Chowdhury



Non-Executive Director, Malek Spinning Mills

Director, Rahim Textile Mills Ltd.

ADDITIONAL BOARD EXPERIENCE:

Do, Salek Textile Limited

Do, Knit Asia Limited

Do, J.M. Fabrics Limited

Do, New Asia Synthetics Limited

Do, Hejaz Publication Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Malek Spinning

Member, Audit Committee, Rahim Textile Mills Limited

Member, Nomination & Remuneration Committee, Malek Spinning Mills Limited

Member, Nomination & Remuneration Committee, Rahim Textile Mills Limited

EDUCATION: Master's degree

Dr. Sharmin Sultana



Director, Phoenix Insurance Company Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Pakiza Textile Ltd.

EDUCATION: Eye Specialist

Duluma Ahmed



Vice-Chairman, Southeast Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Mutual Food Products Limited

Director, Mutual Milk Products Ltd.

Director, Mutual Trading Co. Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit committee, Southeast Bank

Evana Fahmida Mohammad



Non-Executive Director, Appollo Ispat
Complex Lt.

Non-Executive Director, Phoenix Finance and
Investments Ltd.

EDUCATION: Diploma in Business Studies,

Fahama Khan



Non-Executive Director, Pioneer Insurance
Comapny Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Hedayetullah
Securities Ltd

Non-Executive Director, Apex leather cruft
Fashion & Access Ltd

Non-Executive Director, Apex Properties Ltd

Non-Executive Director, Foot Bed footwear
ITd

Director, Mutual Trust Bank Ltd

EDUCATION: "A" Level

Fahima Akhter



Director, Janata Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Director, Lanka Alliance Finance Limited

Director, Masco Industries Limited.

, Masco Cottons Limited.

, Mascotex Limited.

, Concept Knitting Limited

, Shanta Expressions Limited.

, Tasniah Febrics Limited.

, Masco Exports Limited.

, MPL Wear Limited.

, Masco Overseas Limited.

, Masco Shares & Securities Ltd.

, Masco Properties Limited.

, Masco Poultry Limited.

, Masco Services Limited.

, Masco Linens Limited.

, Masco Superknits Limited.

, Masco Energy Limited.

, Masminu Footspree Limited

, Masminu Energy Limited.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Janata Insurance
Company Ltd.

Member, Executive Committee, Lankan
Alliance Finance Limited.

EDUCATION: Master's degree

Fahima Choudhury



Director, BRAC Bank Ltd.

Fahmida Ahmed



Director, AamraTechnologies Limited

Director, Aamra Networks Limited

ADDITIONAL BOARD EXPERIENCE:

MD, Aamra Infrastructure Services Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Aamra Technologies Ltd.

Fahmida Islam



Director, Beach Hatchery Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Beach Hatchery

EDUCATION: Bachelor's degree

Fahra Murad



Director, Bangladesh Autocars Ltd.

Faiza Rahman



Director, Reliance Insurance Ltd.

EDUCATION: Bachelor's degree

Faiza Rahman



Independent Director, Premier Bank Ltd.

BOARD COMMITTEES ROLE (S):

Chairperson, Audit Committee, The Premier Bank Limited

EDUCATION: Bachelor's degree

Faranhaz Chowdhury



Director, Janata Insurance Company Ltd

EDUCATION: Master's degree

Farha Lazina



Director, Far East Knitting & Dyeing Industries Limited

Farhana Alam



Director, Islami Insurance Bangladesh Ltd

BOARD COMMITTEES ROLE (S):

Member, Claims Committee, Islami Insurance

EDUCATION: Bachelor's degree

Farhana Danish



Director, Hamid Fabrics Limited

Farhana Haq



Director, Bank Asia Ltd

Farhana Islam



Director, Navana CNG Limited

Director, Aftab Automobiles Limited

Farhana Islam Sonia



Director, Mercantile Insurance Company Ltd.

Farhana Zaman



Director, Janata Insurance Company Ltd

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Janata Insurance Company Ltd.

EDUCATION: Bachelor's degree

Faria Binte Alam



Director, Advent Pharma Limited

Faria Rahman



Director, Standard Insurance Limited

EDUCATION: B.Sc Engineers

Farida Akter



Director, Samata Leather Complex Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Samata Leather Complex Ltd.

Farida Banu



Non-Executive Director, Samorita Hospital Limited

BOARD COMMITTEES ROLE (S):

Member, Purchase Committee, Samorita Hospital Ltd.

EDUCATION: Master's degree

Farida Islam



Director, Sonar Bangla Insurance Ltd.

Farida Khanam



Non-Executive Director, Zaheen Spinning

BOARD COMMITTEES ROLE (S):

Member, Nomination & Remuneration Committee, Zaheen spinning Ltd

Farida Parvin Nuru



Independent Director, Shahjalal Islami Bank

ADDITIONAL BOARD EXPERIENCE:

Non Executive Director, Viceray & windsor

Non Executive Director, Next Bond spices

Non Executive Director, Lotus (Windsor) Ltd

Independent Director, Shajalal Islami Bank Scurities Ltd

BOARD COMMITTEES ROLE (S):

Mumber, Audit Committee, Shajalal Islami

EDUCATION: Master's degree

Farjana Jahan Ahmed



Director, Peoples Insurance Company Ltd.

Director, Popular Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Comilla Food & Allied Industries Ltd.

EDUCATION: Master's degree

Farzana Parveen



Director, First Security Islami Bank Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, Rangdhanu Media Ltd.

Director, Reliance Finance Ltd.

Director, First Security Islami Capital and Investment Ltd.

Director, S.S. Poer I Ltd.

Director, S. Alam Vegetable Oil Ltd.

Director, Norinco Engineering Ltd.

Director, Prasad Paradise Resorts Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, First Security Islami Bank Ltd.

EDUCATION: Bachelor's degree

Farzana Rahman



Non-Executive Director, Takaful Islami Insurance Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Silvia ship Management Ltd

BOARD COMMITTEES ROLE (S):

Member, Claims, Takaful Islami Insurance Ltd

EDUCATION: Bachelor's degree

Fatima Parvin



Director, Indo-Bangla Pharmaceuticals Limited

Fauzia Quamrun Tania



Director, Dragon Sweater and Spinning

EDUCATION: Master's degree

Fazlutun Nessa



Director, Rupali Insurance Company Ltd.

Director, Dragon Sweater and Spinning

EDUCATION: Bachelor's degree

Farhana Mirza



Director, Silva Pharmaceuticals Limited

Farida Akhter



Director, Olympic Accessories Limited

Farida Binte Lutfar



Director, Miracle Industries Ltd.

EDUCATION: Doctorate

Farida Jahan Babul



Director, National Feed Mill Limited

Fatema Khatun



Director, Prime Textile Spinning Mills Limited

Farzana Afroze



Director, Asia Insurance Limited

ADDITIONAL BOARD EXPERIENCE:

Chairperson & Director, Samuda Power Ltd

Chairperson & Director, Samuda Chemical Complex Ltd

Chairperson & Director, Samuda Caustic Ltd

Chairperson & Director, Samuda Peroxide Ltd

Chairperson & Director, Samuda Real Estate Ltd

Chairperson & Director, Samuda Space. Chem Ltd

Chairperson & Director, Genweb-2 Ltd

Director, Modern Poly Industries

BOARD COMMITTEES ROLE (S):

Member, Re- Insurance & Claims Committee, Asia Insurance Ltd

Member, Human Resource Development Committee, Asia Insurance Ltd

Member, Investment Committee, Asia Insurance Ltd

EDUCATION: Bachelor's degree

Farzana R. Shahabuddin



Non-Executive Director, Premier Leasing & Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Chairperson, Pacific Builder Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Premier Leasing & Finance Limited

EDUCATION: Bachelor's degree

Farzana Rahman



Director, National Life Insurance Company Ltd.

Fatema Zahir Majumder



Director, Bay Leasing & Investment Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Tigers Tours Limited

Managing Director, Blue Flying Academy

Director, Language Proficiency Centre Ltd.

EDUCATION: Master's degree

Fouzia Haque, FCA



Independent Director, The ACME Laboratories Limited

BOARD COMMITTEES ROLE (S):

Chairman, Audit Committee, The ACME Laboratories Ltd

EDUCATION: Master's degree

Ferdousi Islam



Director, Northern General Insurance Company Ltd.

Fatima Yasmin



Director, Bangladesh Services Ltd.

ADDITIONAL BOARD EXPERIENCE:

Residential Model School & College

Bangladesh Services Ltd.

EDUCATION: Master's degree

Fouzia Maleque



Director, Sunlife Insurance Company Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Rahat Real State & Construction Ltd

Golam fatima Tehera Khanam



Non-Executive Director, Samorita Hospital Limited

Director, Sandhani Life Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Sandhani Life Ins. Co. Ltd.

Non-Executive Director, Purabi General Ins. Co. Ltd.

Non-Executive Director, Mona Financial Consultancy & Securities Ltd.

Non-Executive Director, Amico laboratories Ltd.

Non-Executive Director, Panna Textile Mills Ltd.

BOARD COMMITTEES ROLE (S):

Chair, Purchase Committee, Samorita Hospital Ltd.,

EDUCATION: Bachelor's degree

Gole Afroz Banu



Director, Prime Insurance Company Ltd.

Halima Begum



Non-Executive Director, S. Alam Cold Rolled Steels Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Excutive Director, Reliance Finance Ltd.

Non-Executive Director, Union Bank Ltd.

Proprietor, Brothers Syndicate

Hameeda Rahman



Non-Executive Director, Eastland Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, ETBL Holdings Ltd.

Non-Executive Director, Eastern Trading (BD.) Ltd.

Non-Executive Director, ETBL Development & Construction Ltd.

Non-Executive Director, ETBL Securities & Exchange Ltd.

Non-Executive Director, Progressive Investment Ltd.

Non-Executive Director, Century Cold Storage Ltd.

Non-Executive Director, Srijon Designers Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Eastland Insurance Co., Ltd

EDUCATION: Master's degree

Hasina Iqbal



Director, Continental Insurance Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairperson, Dominox IM Limited

Managing Director, KDS Information Technologies Ltd

Director, KDS Textile Mills Limited

Founding Sponsor, Social Investment Bank Limited

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Continental Insurance Ltd

EDUCATION: Bachelor's degree

Hasina Begum



Director, Global Insurance Limited

Hasina Begum



Director, City General Insurance Co. Ltd.

Director, Anwar Galvanizing Ltd

Hasina Begum



Nominated Director, Orion Pharma Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Panbo Bangla Mushroom Ltd.

EDUCATION: Bachelor's degree

Hasina Begum



Director, Federal Insurance Company Ltd

Hasina Parveen Manwar



Director, City General Insurance Co. Ltd.

EDUCATION: Bachelor's degree

Hafiza Khanom



Director, Sintex Industries Limited

ADDITIONAL BOARD EXPERIENCE:

Director, FAS Capital Management Ltd

EDUCATION: MA (LLB)

Hafiza Yeasmin



Director, Indo-Bangla Pharmaceuticals Limited

Hamida Rahman



Non-Executive Director, Dhaka Insurance Limited

ADDITIONAL BOARD EXPERIENCE:

Director, City Sugar Industries Ltd

Director, City Dal Mills Ltd

Director, City Pet Industries Ltd

Director, Hasan Flour Mills Ltd

Director, Farzana Oil Refineries Ltd

Hashimah Minti Ismail



Director, ICB Islamic Bank Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Plenitude Kiara Sdn. Bhd. Malaysia

Executive Director, Kuala Lumpur City Securities Sdn. Bhd., Malaysia

Executive Director, Alor Setar Securities Sdn. Bhd. Malaysia

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, ICB Islamic Bank Ltd.

Member, Risk Management Committee, ICB Islamic Bank Ltd.

EDUCATION: Bachelor's degree

Hasina Gazi



Vice-Chairman, Republic Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Gazi Group of Industries

Hasina khan



Director, Prime Insurance Company Ltd.,,

Hasina Nizam



Non-Executive Director, Karnaphuli Insurance Company Ltd

Non-Executive Director, Meghna Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive Director, Nizam-Hasina Foundation

Non- Executive Director, Meghna Life Securities & investment Ltd

EDUCATION: Bachelor's degree

Hosne Ara Begum



Director, Hakkani Pulp & Paper Mills Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Hakkani Pulp & Paper Mills Ltd.

Hosnara Sinha



Director, Bank Asia Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Bank Asia Ltd.

Director, Sinha Apparels Ltd.

Director, ZMS Fashions Ltd.

Director, Pritha Apparels Ltd.

Director, Sinha Auto Spinning Mills Ltd.

Director, Sattar Jute Mills Ltd.

EDUCATION: MA (LLB)

Hamida Begum



Director, Imam Button Industries Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Imam Button Industries Ltd.

Hasna Ahmad



Non-Executive Director, Alltex Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Alltex Industries Ltd

Non-Executive Director, Alltex Fabrics Ltd

Non-Executive Director, Alltex Shipping Ltd

Non-Executive Director, Bastu Shilpi Ltd

Non-Executive Director, Dastu Shilpa Corporation Ltd

Non-Executive Director, Bangladesh Chemical Complex (pvt.) Ltd

Non-Executive Director, Alltex Dyeing Finishing & Printing Mills Ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Alltex Industries Ltd

Member, Nomination & Remuneration Committee, Alltex Industries Ltd

EDUCATION: Bachelor's degree

Hasna Opgen Haffen



Director, Fu-Wang Ceramic Industries Ltd.

Hoda Ali Selim Ahmed Mohamed



Director, Intraco Refueling Station Limited

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Intraco Renewable Energy Ltd.

Managing Director, Intraco Power Ltd.

Managing Director, Intraco Ready Mix Ltd.

Managing Director, Intraco Developers Ltd.

Managing Director, Intraco Water World Ltd.

EDUCATION: Bachelor's degree

Hubbun Nahar Hoque



Non-Executive Director, Anlimayarn Deying Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Allied Enterprise Limited

Non-Executive Director, Anlima Textile Ltd.

Non-Executive Director, Anlima Yarn Dyeing Limited

Non-Executive Director, Anlima Buildtech Limited

Non-Executive Director, Anlima Energy Limited

Non-Executive Director, Anlima Petroleum Limited

Non-Executive Director, Precision Energy Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Anlima Yarn Dyeing Limited

EDUCATION: Bachelor's degree

Iram Ali



Independent Director, Phoenix Insurance Company Ltd.

EDUCATION: Bachelor's degree

Ishrat Jahan



Director, Global Insurance Limited

Ismat Ara



Non-Executive Director, Sandhani Life Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Purabi General Insurance Company Ltd.

Jusna Ara Kashem



Director, Southeast Bank Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit committee, Southeast Bank Limited

Jahanara Yousuf



Director, Central Insurance Company Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Central Insurance Company Limited

Jahanara Mizan Sinha



Non-Executive Director, The ACME Laboratories Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, JM Sinha Agriculture Food Processing Ltd

Director, The ACME Agorvet & Beverages Ltd

Director, Kalyar Replica Ltd

Director, Sinha Printers Ltd

Chairman, Sanjar Aviation Ltd

BOARD COMMITTEES ROLE (S):

Member, Nomination and Remuneration Committee (NRC), The ACME Laboratories Ltd

Jannatul Fardous



Non-Executive Director, Meghna Life Insurance Co. Ltd.

EDUCATION: Bachelor's degree

Jebunnessa Akbar



Director, Social Islami Bank Limited

EDUCATION: Bachelor's degree

Jebunnessa Akter

Director, Imam Button Industries Ltd.

Kahdzatul Anwar



Director, Federal Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Hotel Golden Inn Chattogram Ltd.

EDUCATION: Master's degree

Kamrun Nessa



Non-Executive Director, Eastland Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Eastland Insurance Co., Ltd.

Non-Executive Director, Century Cold Storage Ltd.

Kamrunnessa Jharna



Director, Rupali Life Insurance Company Limited

Kashfi Kamal



Director, Asia Pacific General Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Lotus Kamal Properties Ltd

Director, LK Cofton Mills Ltd

Director, Gulshan Medicine Ltd

Director, APGICL

EDUCATION: Master's degree

Kashmiri Kamal



Director, Asia Pacific General Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:
 Director, Lotus Engineering Industries Ltd
 Director, Lotus Komol Properties Ltd
 Director, Onbetals Medical Centre Ltd
 Director, LK-Cotton Mills Ltd
 Director, Apacel
EDUCATION: Master's degree

Khairun Nesa Lucky.



Sponsor Director, Oimex Electrode Limited

BOARD COMMITTEES ROLE (S):
 Member, Finance Committee, Oimex Electrode Limited
 Member, Audit Committee, Oimex Electrode Ltd.

Khaleda Begum



Director, Asia Insurance Limited

ADDITIONAL BOARD EXPERIENCE:
 Director, Bengal Mines Development Corporation
 Director, Rabgapani Tea State
 Director, N.R. Steel Galvanizing Plant Limited
 Director, Samuda Containers Ltd
 Director, Marshal Oil Ltd
 Director, Papya Chemical Industries Ltd
 Director, Riff Leather Ltd
 Director, Polytex Yarn Product Ltd
 Director, T.K Re-Rolling Mills Ltd
 Director, T.K Industries Ltd
 Director, T.K Plastic Products Ltd
 Director, T.K Agro Products Ltd
 Director, Comimpex Wood Cemair Ltd
 Director, Samuda Beverage Ltd
 Director, T.K Shares and Securities Ltd
 Director, Karnafully Galv. Mills Ltd
 Director, Farzana Steels Mills Ltd
 Director, B.K Properties Ltd

Director, Samuda Power Ltd
 Director, Ali Tannery Ltd
BOARD COMMITTEES ROLE (S):
 Member, Audit Committee, Asia Insurance Ltd.
 Member, Investment Committee, Asia Insurance Ltd

Khondoker Afia Sultana

Director, Salvo Chemical Industry Limited

EDUCATION: Master's degree

Khorshed Zahan Begum



Director, Phoenix Insurance Company Ltd.

Khurshida Chowdhury



Director, Green Delta Insurance Com. Ltd

Khwaja Nargis Hossain



Director, Mutual Trust Bank Ltd

Karishma Jahan



Independent Director, Khulna Power Company Limited

EDUCATION: Post Graduate Diploma in Law

Kawsar Jahan Farida Begum



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Non-Executive Director, Sandhani Life Insurance Company Ltd

EDUCATION: Master's degree

Kazi Rina Alam



Director, Advent Pharma Limited

Khaleda Islam



Director, Aftab Automobiles Limited

Khaleda Islam



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Director, Navana CNG Limited

Khaleda Siddique



Independent Director, VFS Thread Dyeing Limited

BOARD COMMITTEES ROLE (S):

Chairman, Audit Committee, Vfsthread Dyeing Ltd.

Member, Remuneration Committee, Vfsthread Dyeing Ltd.

EDUCATION: Master's degree

Khurshida Rahman



Director, Republic Insurance Company Ltd

EDUCATION: Bachelor's degree

Kazi Mahjaben Momtaz



Director, FAS Finance & Investment Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, Design & Source Ltd

Chairman, ZA Apparels Ltd.

Chairman, 14 Sweaters Ltd

Director, FAS Finance & Investment Limited

Laila Ali



Executive Director, Maksons Spinning Mills Limited

Director, Metro Spinning Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Metro Spining Ltd.

EDUCATION: Bachelor's degree

Latifa Binte Lutfar



Director, Miracle Industries Ltd.

EDUCATION: Doctorate

Latifa Rana



Director, National Life Insurance Company Ltd.

Lipi Sultana Karim



Director, National Feed Mill Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, National Feed Mill Ltd.

Lipika Biswas



Non-Executive Director, Asia Pacific General Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Limo Ecelectronics Ltd

Non-Executive Director, Limo Treaders Ltd

Non-Executive Director, Reman Drags Ltd

Non-Executive Director, ERBIS

Engineering(BD) Ltd
EDUCATION: Bachelor's degree

Lutful Tahmina Khan



Director, Savar Refractories Limited

Lee Hung Chun



Director, Queen South Textile Mills Limited

Lee Ooi Kim



Director, ICB Islamic Bank Limited

ADDITIONAL BOARD EXPERIENCE:
Executive Director, Share Works Sdn. Bhd.
Malaysia
BOARD COMMITTEES ROLE (S):
Member, Executive Committee, ICB Islamic
Bank Ltd.

Lin Yu Chen



Chairman, Golden Son Limited

Lubna Islam



Nominated Director, Alif Manufacturing
Company Ltd

EDUCATION: Bachelor's degree

Lutfun Nessa Islam



Director, Alif Manufacturing Company Ltd
Director, Alif Industries Limited

EDUCATION: Master's degree

Lyra Rizwana Quader



Non-Executive Director, Tosrifa Industries
Limited

BOARD COMMITTEES ROLE (S):
Member, Audit Committee, Tosrifa Industries
Ltd.
EDUCATION: Bachelor's degree

Mahabuba Haque



Director, Prime Insurance Company Ltd.

Mahanur Umme Ara

Director, Prime Insurance Company Ltd.

Mahia Juned



Director, IDLC Finance Ltd.

EDUCATION: Master's degree

Mahfuza Rahman Baby



Director, FAS Finance & Investment Limited
Director, Simtex Industries Limited

ADDITIONAL BOARD EXPERIENCE:
Chairman, Industries Limited
Managing Director, Simtex Textile Ltd.
Director, FAS Finance & Investment Limited

EDUCATION: Bachelor's degree

Masuma Begum



Director, Global Heavy Chemicals Limited

Mehreen Hassan



Non-Executive Director, Delta Brac Housing Finance Corp. Limited

BOARD COMMITTEES ROLE (S):

Chair, Executive Committee, Delta Brac Housing Fin. Corp. Ltd.

EDUCATION: Bar-at-law

Monira Yeasmin



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Non-Executive Director, Eastland Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Eastland Insurance Co., Ltd.

Non-Executive, Monico Plastic Industry

Non-Executive, Heera Jewelers

Non-Executive, Century Cold Storage Ltd.

BOARD COMMITTEES ROLE (S):

Director, Empire Development Ltd.

Director, HeeraGlan and Cutting Ind.

Director, Empire Abrasime Ltd.

Director, Heera Jewelers Ltd.

Munize Manzur



Non-Executive Director, Apex Footwear Limited.

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Apex Footwear Ltd.

Executive Director, Sunbeams School Ltd.

Non-executive Director, Mutual Trust Bank Ltd.

BOARD COMMITTEES ROLE (S):

Member, Board Audit

Committee, Apex Footwear Ltd.

Member, Nomination and

Remuneration

Committee, Apex Footwear Ltd.

EDUCATION: Master's degree

Meena Parveen Quader Chowdhury



Director, Dacca Dyeing & Manufacturing Co.Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, The Dacca Dyeing & Manufacturing Co. Ltd.

EDUCATION: Master's degree

Meherunnesa Haque



Non-Executive Director, Union Capital Ltd

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Union Capital Ltd

Non-executive Director, Unicap Investments Ltd

Non-executive Director, Unicap Securities Ltd

Non-executive Director, Palmal Garments Hosiery Ltd

Non-executive Director, Palmal Garments Washing Ltd

Non-executive Director, Palmal knitware factory

Non-executive Director, Palmal Garments Ltd

Non-executive Director, Palmal Styles Ltd

Non-executive Director, Palmal Packaging Ltd
 Non-executive Director, Palmal Dress Ltd
 Non-executive Director, NKK Garments
 Non-executive Director, NKK Kniteware Ltd
 Non-executive Director, Pragati Fashion Wear Ltd
 Non-executive Director, Pragati metalex Ltd
 Non-executive Director, Al-hamra Garments Ltd
 Non-executive Director, Amazon Garments Ltd
 Non-executive Director, The Dacca Dying Garments Ltd

Mohsina Patwary



Non-Executive Director, Sonali Aansh Industries Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Sonali Aansh Industries Ltd
 Non-executive Director, Alijan Jute Mills Ltd
 Non-executive Director, NIP Chemicals & Pharmaceuticuals Ltd
 Non-executive Director, Veloxo Trading Ltd
 Non-executive Director, Blue Marine Energy Ltd
 Non-executive Director, The Bag & Bag Company Ltd
 Non-executive Director, Blue & Marine Resorts (Pvt) Ltd
 EDUCATION: Master's degree

Momtaz Begum



Director, International Leasing & Financial Services Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Nature Enterprise Ltd.
 Director, Teekmark shipping Ltd.
 Director, ILFSL
 EDUCATION: Master's degree

Monami Alam



Director, Libra Infusions Limited

Monowara Sikder



Director, National Bank Ltd.

Morziana Hasan



Non-Executive Director, GBB Power Limited

BOARD COMMITTEES ROLE (S):

Member, Management, GBB Power Ltd.
 Member, purchase, GBB Power Ltd.
 EDUCATION: Master's degree

Mahmuda Mahfuz



Director, Rupali Life Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Rupali Life Insurance Co. Ltd.
 Chairman, Rupkatha Advertising (Pvt.) Ltd
 EDUCATION: Master's degree

Manoara Khandoker



Director, Dhaka Bank Limited

Munira Sheemu



Non-Executive Director, Paramount Insurance Company Ltd

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Paramount Insurance Company Ltd

EDUCATION: Master's degree

Marina Yasmin Chowdhury



Director, Prime Bank Ltd

ADDITIONAL BOARD EXPERIENCE:

Director, Prime Bank Limited

Director, East Coast Shipping Lines Ltd.

Director, East Coast Trading (Pvt.) Ltd.

Director, EC Securities Ltd.

Director, EC Distribution Ltd.

Director, EC Bulk Carriers Limited

Chairperson, Parkesine Products Limited

Chairperson, Clean Fuel Filling Station Limited

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Prime Bank Ltd.

Member, Executive Committee, Prime Bank Ltd.

EDUCATION: O level

Marufa Anwar



Director, Green Delta Insurance Com. Ltd

Meherunnessa Monem



Director, Pragati Life Insurance Ltd

ADDITIONAL BOARD EXPERIENCE:

Director, PRAGATI LIFE INSURANCE LIMITED

Chairman, Abdul Monem Group of companies

Director, Abdul Monem

Limited

Director, AM Securities & Financial Services Limited

Momtaz Begum



Director, Federal Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Impel Shares & Securities Ltd.

Monira Noman



Director, Nahee Aluminum Composite Panel Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Nahee Aluminum Composite Panel Ltd.

Chairman, Nahee SS Pipes Industries Ltd.

Director, Nahee Geo Textile Industries Ltd.

EDUCATION: Master's degree

Monowara Ahmed



Director, Federal Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Director (non executive), Presidency School & College, Chattogram

Director (non executive), National English School

EDUCATION: Master's degree

Monowara Hakim Ali

Director, Intraco Refueling Station Limited

ADDITIONAL BOARD EXPERIENCE:

Vice Chairman, Intraco Group

Director, Dhaka Stock Exchange Ltd.

Director, Coal Power Generation Co. Ltd.

EDUCATION: Bachelor's degree

Morsheda Ahmad

Chairman, Central Pharmaceuticals Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Central Pharmaceuticals Limited

Nabiha Patwary

Non-Executive Director, Sonali Aansh Industries Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Sonaliaash Industries Ltd

Non-executive Director, Alijan Jute Mills Ltd

Non-executive Director, NIP Chemicals & Pharmacitucals Ltd

Non-executive Director, Veloxo trading Ltd

Non-executive Director, Blue Marine Energy Ltd

Non-executive Director, The Bag & Bag company ltd

Non-executive Director, Blue Marine Resorts (Pvt) Ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Commeetti, SonaliAansh Industries Ltd

EDUCATION: Master's degree

Nabila Ali

Director, Unique Hotel & Resorts Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Unique hotel & Resorts Ltd

Director, Borak Real Estate Ltd

Director, Unique Eastern (Pvt) Ltd

Director, Borak Travels (Pvt) Ltd

Director, Unique Ceramics Industries Ltd

Director, Unique Vocational Training

Director, Sonargoan Economic Zone Ltd

Director, Gulshan Clinic (Pvt) Ltd

Director, Unique Meghnaghat Power Ltd

Director, Hasna Management Ltd

EDUCATION: Law Degree (JD)

Nabila Mahmud

Non-Executive Director, Hamid Fabrics Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Hamid Fabrics Limited

Non-Executive, Hamid weaving Mills Limited

Non-Executive, Tazrin Weaving Mills Limited

BOARD COMMITTEES ROLE (S):

Member, Nomination and Remuneration Committee, Hamid Fabrics Limited

EDUCATION: Master's degree

Nabila Salam



Nominated Director, Alif Manufacturing Company Ltd

Director, Alif Industries Limited

EDUCATION: Bachelor's degree

Nadia Samdani



Non-Executive Director, Golden Harvest Agro Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive, Golden Harvest Agro Ind. Ltd.

Non- Executive, Golden Harvest Ice Creame Ltd.

Non- Executive, Golden Harvest Foods Ltd.

Non- Executive, Golden Harvest Dairy Ltd.

Co-founder & President, Samdani Art Foundation

Non- Executive, Khalil Garment Ltd.

Non- Executive, Khalil Knitwear Ltd.

BOARD COMMITTEES ROLE (S):

Founding member, Arts Advisory council, The Lakshmi Mittal & Family South Asia Institution

Member, international Council, Tate

Member, South-Asia Acquisition Committee, Tate

Vice President, Executive Committee & Construction, Alliance Francaise de Dhaka

Member, Programming Committee, Alserkal Avenue

Member, Advisory Council, Art Dubai

EDUCATION: Bachelor's degree

Naeema Hoque



Director, Nitol Insurance Co. Ltd

BOARD COMMITTEES ROLE (S):

Chairman, Executive Committee, Nitol Insurance

Company Limited

EDUCATION: Master's degree

Nafisa Quasem



Non-Executive Director, Quasem Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Quasem Ind. Ltd

Non-Executive Director, Quasem Zinc Ltd

Non-Executive Director, Quasem Lamps Ltd

Non-Executive Director, Quasem Food Products Ltd

EDUCATION: Bachelor's degree

Nafreen Mahub



Director, Tung Hai Knitting & Dyeing Limited

Naheed Akhter Sinha



Director, Bank Asia Ltd.

Non-Executive Director, LafargeHolcim Bangladesh Limited

ADDITIONAL BOARD EXPERIENCE:

Shareholder Director, Enterprise Cluster Pte. Ltd.

Director, Sinha Apparels Ltd.

Director, ZMS Fashions Ltd.

Director, BP Wears (Pvt.) Ltd.

Nahreen Siddiqua



Director, Pragati Insurance Ltd

Nargis Akter



Director, Sonar Bangla Insurance Ltd.

Nasreen Haque



Non-Executive Director, Takaful Islami Insurance Limited
Chairman, Kattali textile Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Lucky Shipping
Non-executive Director, DN Securities Ltd

BOARD COMMITTEES ROLE (S):

Member, Claims, Takaful Islami Insurance Ltd

EDUCATION: Bachelor's degree

Nasreen Islam



Non-Executive Director, Export Import Bank of Bangladesh Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Export import Bank of Bangladesh Ltd.
Non-Executive, Nassa Apparels Ltd.
Non-Executive, Nassa Fashions Ltd.
Non-Executive, New World Apparels Ltd.
Non-Executive, Starlight Knitwear Ltd.
Non-Executive, Liz Apparels Ltd.
Non-Executive, Kimia Apparels Ind. Ltd.
Non-Executive, Mam Garments Ltd.
Non-Executive, Bay Pacific enterprise Ltd.
Non-Executive, MNC Apparels Ltd.
Non-Executive, Nassa Taipei Textile Mills Ltd.
Non-Executive, Nassa Spinners & Garments Ltd.
Non-Executive, Planet Travels Ltd.

Non-Executive, Nassa Hospital Ltd.
Non-Executive, Eden Apparels Ltd.
Non-Executive, A.J. Super Garments Ltd.
Non-Executive, Toy-Woods (BD) Co. Ltd.
Non-Executive, Nassa Real Estate Ltd.
Non-Executive, Sun-Seeds Apparels Ltd.
BOARD COMMITTEES ROLE (S):
Member, Board Audit Committee, Export import Bank of Bangladesh Ltd.
EDUCATION: Bachelor's degree

Nasreen Sattar



Director, IPDC Finance Limited

Nazma Haque



Director, Prime Insurance Company Ltd.

Nazma Khan



Non-Executive Director, Asia Pacific General Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Jennys Shoes Ltd
Non-Executive, Jennys International Ltd
Non-Executive, Five-R Footwear Ltd
BOARD COMMITTEES ROLE (S):
Member, Women Entrepreneurs Association Of Bangladesh

Nihad Kabir



Director, BRAC Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Kaderpur Tea Co Ltd

Director, The daily Sangbad
 Director, Infrastructure Development Company
 Director, Palli Karma-Sahayak Foundation
 Director, bKash
 Independent director, Square Pharmaceuticals Ltd.
 Independent director, Apex Footwear Ltd.
 Chairperson of Brac-EPL Investments
 Chairperson, Brac-EPL Stock Brokerage

Nilufar Akhter



Director, Savar Refractories Limited

Nilufar Hossain



Director, Prime Insurance Company Ltd.

Noorbanu Virji



Independent Director, Olympic Industries Ltd.

Nostaren Jamila



Director, Islami Insurance Bangladesh Limited

BOARD COMMITTEES ROLE (S):
 Member, Executive Committee, Islami Insurance BD Ltd.
 EDUCATION: Bachelor's degree

Nurun Nahar Karim



Non-Executive Director, Beacon Pharmaceuticals Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Beacon Developments Limited
 Non-Executive Director, Beacon Power Systems Limited
 Non-Executive Director, Beacon Point Limited
 Non-Executive Director, Beacon Medicare Limited
 Non-Executive Director, Kohinoor Chemicals BD Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Beacon Pharmaceuticals Limited

EDUCATION: Master's degree

Nusrat Jahan



Non-Executive Director, Zaheen Spinning Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Zaheen spinning Ltd

Member, Nomination & Remuneration Committee, Zaheen spinning Ltd

EDUCATION: Bachelor's degree

Nusrat Mahmud



Non-Executive Director, Hamid Fabrics Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive, Hamid weaving Mills Limited
 Non-executive, Tazrin Weaving Mills Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Hamid Fabrics Limited

EDUCATION: Master's degree

Nafisa Kamal



Director, Asia Pacific General Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Lotus Engineering Industries Ltd

Director, Lotus Kamal Properties Ltd

Director, APGICL

Director, Gulshan Medicine Ltd

Director, Cimilla Legends

EDUCATION: Bachelor's degree

Nagina Afzal Sinha



Non-Executive Director, The ACME Laboratories Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, The ACME Laboratores Ltd

EDUCATION: Bachelor's degree

Nahid Chowdhury



Director, Progressive Life Insurance Co. Ltd.

Nai Aye Ching



Non-Executive Director, Peoples Leasing and Fin. Services Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, People's Leasing and Financial Services Ltd.

EDUCATION: Bachelor's degree

Najma Dowla



Non-Executive Director, ACI Limited

Non-Executive Director, ACI Formulations

Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Advanced Chemical Industries Ltd

Non-Executive Director, ACI Salt Ltd

Non-Executive Director, Premiaflex Plastics Ltd

Non-Executive Director, Consolidated Chemicals Ltd

Non-Executive Director, ACI Foods Ltd

Non-Executive Director, ACI Motors Ltd

Non-Executive Director, Stochastic Logic Ltd

Non-Executive Director, ACI Health Care Ltd

Non-Executive Director, ACI Chemicals Ltd

Non-Executive Director, ACI Biotech Ltd

Non-Executive Director, ACI Agrolink Ltd

Non-Executive Director, ACI Logistic Ltd

Non-Executive Director, ACI Edible Oil Ltd

Non-Executive Director, Dowla Agricultural Development Company Ltd

Non-Executive Director, ACI Foundation

EDUCATION: Bachelor's degree

Nargis Anwar



Non-Executive Director, Premier Leasing & Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Chairperson, Non-Executive Director, Living Plus Limited

Sponsor, Mercantile Bank Limited

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Premier Leasing & Finance Limited

EDUCATION: Bachelor's degree

Nargis Mannan



Director, Social Islami Bank Limited

EDUCATION: Master's degree

Nasim Anwar Hossain



Director, Prime Bank Ltd

ADDITIONAL BOARD EXPERIENCE:

Vice Chairperson, Prime Cement Ltd

Director, Lubricants Asia Ltd

Director, Bengal Tiger Cement Industries Limited

BOARD COMMITTEES ROLE (S):

Chairperson, Risk Management Committee, Prime Bank Limited

Member, Executive Committee, Prime Bank Limited

Member, Executive Committee, Prime Bank Limited

Member, Executive Committee, Prime Bank Limited

EDUCATION: Master's degree

Nasima Akter



Director, Atlas Bangladesh Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Samin Securities Ltd

EDUCATION: Master's degree

Nasima Akter



Director, Central Pharmaceuticals Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Central Pharmaceuticals Limited

Nasreen Fatema Awal



Director, Kay & Que (Bangladesh) Ltd

Naureen Aziz Mohammad Bhai



Executive Director, Ambee Pharmaceuticals Ltd.

ADDITIONAL BOARD EXPERIENCE:

Managing Director, AMBEE Pharmaceuticals Ltd

Director, Bengal Steel Works Ltd

Director, AMBEE Ltd

Director, AKES. B

Director, The Morning Sun

Proprietor, Progoti Printing and Packaging

BOARD COMMITTEES ROLE (S):

Chairman, Management Committee, AMBEE Pharmaceuticals Ltd

EDUCATION: Bachelor's degree

Nelofer Kamal



Director, Pragati Life Insurance Ltd

EDUCATION: Master's degree

Nigar Jahan Chowdhury



Director, Pragati Life Insurance Ltd

ADDITIONAL BOARD EXPERIENCE:

Chairman, Caesar Apparels Ltd

Chairman, KZM Apparels Ltd

Nilufar Ahmed



Director, IFAD Autos Limited

ADDITIONAL BOARD EXPERIENCE:

Director, IFAD Information and Technology Ltd.

Director, IFAD Auto Services Ltd.

Director, IFAD Enterprises Ltd.

Director, IFAD Agro Complex Ltd.
 Director, IFAD Multi Products Ltd.
 Director, IFAD Beverage Ltd.
 Managing Director, IFAD Automobiles Ltd.
 EDUCATION: Master's degree

Nur Jahan Ahmed



Director, Popular Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:
 Director, Comilla Food & Allied Industries Ltd

Nurun Nahar



Director, Kohinoor Chemicals Company (Bd.) Ltd.

ADDITIONAL BOARD EXPERIENCE:
 Director, Beacon Development Limited

Nadia Shah



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Director, Progressive Life Insurance Co. Ltd.

Nargis Akther Adel



Sponsor Director, Prime Islami Life Insurance Ltd.

ADDITIONAL BOARD EXPERIENCE:
 Director, K & K Tops Textile Company

Nasreen Ali



Independent Director
 , Phoenix Finance and Investments Ltd.

BOARD COMMITTEES ROLE (S):
 Chairman, Board Audit Committee, Phoenix Finance & Investments Limited
 EDUCATION: BBA, Canada

Nazneen Hossain



Director, Fareast Islami Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:
 Chairperson, Mosharaf Composite Textile Mills Limited
 Chairperson, Mosharaf Apparels Studio Limited
 Chairperson, M.N. Dyeing Printing & Washing Mills Limited
 Chairperson, Natore Cold Storage Limited
 Chairperson, Ekota Cold Storage Limited
 Chairperson, Asuchem Limited
 Director, Mosharaf Group
 Director, Sonali Twisting & Netting Industries Limited

Director, Silimpur Cold Storage Limited
 BOARD COMMITTEES ROLE (S):
 Member, Executive Committee, Fareast Islami Life Insurance Co. Ltd.
 Member, Purchase Sub-Committee, Fareast Islami Life Insurance Co. Ltd.
 Member, Policy & Claims Sub-Committee, Fareast Islami Life Insurance Co. Ltd.
 Member, Investment & Real Estate Development Sub-Committee, Fareast Islami Life Insurance Co. Ltd.

Papia Banerjee



Director, International Leasing & Financial Services Ltd.

ADDITIONAL BOARD EXPERIENCE:
 Director, Newtech Enterprise Ltd.

Chairman, Advance Shipping Ltd.
Director, Deya Oil Ltd.
Director, teckmask Shipping Ltd.
Director, Seawave Shippinh Ltd.
Director, ILFSL
BOARD COMMITTEES ROLE (S):
Member, Mohanagar Sharbojonin Puja
Udjapon Committee,

Parveen Akhter



Non-Executive Director, Pioneer Insurance
Comapny Ltd.

ADDITIONAL BOARD EXPERIENCE:
Non-Executive Director, Parvin Properties &
Technologies Ltd

Parveen Akhter



Director, Meghna Petroleum Limited

Parveen Haque Sikder



Director, National Bank Ltd.

Prof. Dr. Iffat Jahan



Director, Fareast Islami Life Insurance Co.
Ltd.

ADDITIONAL BOARD EXPERIENCE:
Chairperson, TERTEX Ind. Ltd.
BOARD COMMITTEES ROLE (S):
Chairperson, Purchase Sub-Committee,
Fareast Islami Life Insurance Co. Ltd.
Member, Policy & Claims Sub-Committee,
Fareast Islami Life Insurance Co. Ltd.
Member, Investment & Real Estate

Development Sub-Committee, Fareast Islami
Life Insurance Co. Ltd.

Member, NRC Sub-Committee, Fareast
Islami Life Insurance Co. Ltd.

EDUCATION: Doctorate

Prof. Dr. Zainab Begum



Independent Director, Northern General
Insurance Company Ltd.

EDUCATION: Doctorate

Prof. Rubina Hamid



Director, Sunlife Insurance Company Ltd.
Director, Bd.Thai Aluminium Ltd.

ADDITIONAL BOARD EXPERIENCE:
Director, BD Thai Food & Beverage Ltd
Director, BD Thai Cosmo Ltd
EDUCATION: Master's degree

Parveen Alam



Director, Doreen Power Generations and
Systems Limited

Parveen Mahmud, FCA



Independent Director, Apex Footwear
Limited.

ADDITIONAL BOARD EXPERIENCE:
Independent Director, Linde Bangladesh
Director (Govt. Nominated), Janata Bank Ltd.
Sponsored Director, Shasha Denims Ltd.
Independent Director, Berger Paints Ltd.
BOARD COMMITTEES ROLE (S):

Chairperson, Audit committee, Linde Bangladesh

Chairperson, Nomination and Remuneration Committee, Apex Footwear Ltd.

Chairperson, Board, Shasha Denims Ltd.

Member, Board Audit Committee, Apex Footwear Ltd.

EDUCATION: Chartered Accountant

Prof. Suraiya Begum



Director, Bay Leasing & Investment Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Bay Leasing & Investment Ltd.

EDUCATION: Master's degree

Qamrun Nahar



Director, Janata Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Chairman(Governing Body), Dhaka Mohila College

Chairperson, Annanta Group

Former Director, United Commercial Bank Ltd.

Life Member, Bangkladesh Lions Foundation

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Janata Insurance Company Ltd.

EDUCATION: Master's degree

Qazi Sauda Afrin



Director, First Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Director, First Finance Limited

Quamrun Naher Ahmed



Non-Executive Director, IFIC Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive Director, IFIC Securities Limited

Non- Executive Director, IFIC Money Transfer (UK) Limited, UK

Non- Executive Director, Nepal Bangladesh Bank Limited, Nepal

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, IFIC Bank Ltd.

Member, Risk Management Committee, IFIC Bank Ltd.

EDUCATION: Master's degree

Qurrattul Ann Siddiqui



Non-Executive Director, BDCOM Online Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive, Hornbill Apparel Ltd

Non- Executive, Norban Fashion Ltd

Non- Executive, Siddiqui Holdings (BD) Ltd

BOARD COMMITTEES ROLE (S):

Executive Committee, BDCOM Online Ltd

Audit Committee, BDCOM Online Ltd

Nomination and Remuneration Committee, BDCOM Online Ltd

EDUCATION: Master's degree

Rabeya Jamali



Independent Director, IFIC Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Independent Director, IFIC Bank Limited

Non- Executive Director, IFIC Securities Limited

Non- Executive Director, IFIC Money Transfer (UK) Limited, UK

BOARD COMMITTEES ROLE (S):

Chairman, Audit Committee, IFIC Bank Limited

Member, Risk Management Committee, IFIC Bank Limited

EDUCATION: Master's degree

Rabeya Khatun



Director, Bangas Ltd.

EDUCATION: Bachelor's degree

Rabeya Khatun



Chairman, Mithun Knitting and Dyeing (CEPZ) Ltd.

EDUCATION: Bachelor's degree

Rafsana Rafique



Non-Executive Director, GBB Power Limited

BOARD COMMITTEES ROLE (S):

Member, Audit, GBB Power Ltd.

Member, Purchase, GBB Power Ltd.

Member, Remuneration, GBB Power Ltd.

EDUCATION: Master's degree

Rahela Hossain



Director, Prime Insurance Company Ltd.

Rahima Begum



Director, First Security Islami Bank Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, Marsa Transport Ltd.

Chairman, M/S Mortoza Assets Ltd.

Managing Director, Marsa Fishing Ltd.

Director, Marsa Food & Beverages Ltd.

Director, Parkview Hospitals Ltd.

EDUCATION: Bachelor's degree

Raquiya Banu



Non-Executive Director, Karnaphuli Insurance Company Ltd

ADDITIONAL BOARD EXPERIENCE:

Non- Executive, Karnaphuli Insurance com Ltd

EDUCATION: Bachelor's degree

Rehana Chowdhury



Director, Republic Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Karnaphuli Ltd.

, Karnaphuli Ind. Ltd.
, Karnaphuli National Associates Ltd.
, Karnaphuli Works Ltd.
, Karnaphuli Eng. Works Ltd.
, Easy Fly Exp. Ltd.
, Republic Insurance Co. Ltd.
BOARD COMMITTEES ROLE (S):
Shabujmoti Credit Co. Ope. Ltd.
EDUCATION: Bachelor's degree

Rehana Rahman



Director, Southeast Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Southeast Bank Limited

Director, Bengal Trade Ways
Limited

Director, Drift Packaging Limited

BOARD COMMITTEES ROLE (S):

Member, Audit committee, Southeast Bank
Limited

EDUCATION: Bachelor's degree

Rezwana Islam



Director, Alif Manufacturing Company Ltd

EDUCATION: Master's degree

Rintia Nazim



Non-Executive Director, GBB Power Limited

ADDITIONAL BOARD EXPERIENCE:

Executive, GBB Ltd.

BOARD COMMITTEES ROLE (S):

Member, Management, GBB power Ltd.
Member, Audit, GBB power Ltd.
EDUCATION: Master's degree

Rio Aziza Salim



Director, Saiham Textile Mills Ltd

ADDITIONAL BOARD EXPERIENCE:

Director, saiham Knit Composite Ltd.

EDUCATION: Master's degree

Rokeya Ahmed Chowdhury



Non-Executive Director, Samorita Hospital
Limited

Rokeya Quader



Director, Desh Garments Limited

ADDITIONAL BOARD EXPERIENCE:

Shareholder Director, Desh International Ltd.

Shareholder Director, Tutelar Oil Services
Company (Pvt.) Ltd.

Shareholder Director, Jenk Industries Ltd.

Shareholder Director, Desh Ventures Ltd.

BOARD COMMITTEES ROLE (S):

Member, BOD, Social Marketing Company

Member, EC, Gulshan Club Limited

Member, EC, Gulshan Society

Member, EC, Zonta Club of Bangladesh

Member, Bangladesh Human Right

Rokia Afzal Rahman



Director, Marico Bangladesh Ltd

Director, Bangladesh Lamps Limited

Director, Grameenphone Ltd.
Director, Midas Financing Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairman, R.R Cold Storage Ltd.
Director, Airlinks Ltd.
Director, Aris Holdings Ltd.
Director, R.R estates Ltd.
Director, Media World Ltd. (Prothom Alo)
Chairperson, Media World Ltd. (The Daily Star)
Director, Reliance Insurance Ltd.

Romana Rouf Chowdhury



Director, Bank Asia Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Rangs Motors Ltd.
Director, Rangs Pharmaceuticals Ltd.
Managing Director, Sea Fishers Ltd.
Director, Sea Resources Cold Storage Ltd.
EDUCATION: Bachelor's degree

Rozina Afroze



Non-Executive Director, Pioneer Insurance Comapny Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Baridhara Corporation Lt

Rubya Chowdhury



Director, Fareast Finance & Investment Limited
Director, SAIF Powertec Limited

ADDITIONAL BOARD EXPERIENCE:

Director, SAIF Poertec Limited
Director, E-Engineering Ltd
Director, SAIF Sporting Club Ltd.
Director, Blue Line Communication
Director, SAIF Port Holding Ltd.
Director, SAIF Plastic & Polymer Industries Ltd.
Director, SAIF Electrical Manufacturing Ltd.
EDUCATION: Master's degree

Rupali Chowdhury



Director, Bata Shoe Company (Bangladesh) Limited

Executive Director, Berger Paints Bangladesh Ltd.

Director, Linde Bangladesh Limited

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Berger Paints Bangladesh Ltd
Managing Director, Jenson & Nicholson(Bangladesh) Limited
Director, Berger Becker Bangladesh Ltd.
Director, Berger Fosroc Ltd.
Director, Bata shoe Company(Bangladesh) Ltd
Director, Linde Bangladesh Limited
Director, Marico Bangladesh Limited
BOARD COMMITTEES ROLE (S):
Member, Audit Committee, Berger Paints Bangladesh Ltd
Member, Audit Committee, Linde Bangladesh Limited
Chairman, NRC, Linde Bangladesh Limited
Member, Audit Committee, Bata shoe Company
Chairman, NRC, Bata shoe Company
EDUCATION: Master's degree

Rahima Hossain

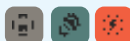


Director, Mozaffar Hossain Spinning Mills Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, Authentic Color Ltd.

Rajani Kesari



Director, Lafarge Holcim Bangladesh Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, LafargeHolcim Bangladesh Limited

Non-executive Director, Holcim Philippines, Inc.

Additional Director, Thermax Limited

Commissioner, PT Holcim Indonesia Tbk, Jakarta, Indonesia

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, LafargeHolcim Bangladesh Limited

Member, Strategic Committee, LafargeHolcim Bangladesh Limited

Member, Audit Committee, Holcim Philippines, Inc.

Member, Audit Committee, ACC Limited

Member, Audit Committee, Ambuja Cements Limited

Member, Audit Committee, Thermax Limited

EDUCATION: CA, Cost Accountant

Rashida Ahmed



Director, Envoy Textiles Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive, KTS Syndicate Ltd.

Non-executive, KS Builders Ltd

Non-executive, Canopus Syndicate Ltd.

Non-executive, Oyster Syndicate Ltd.

Non-executive, Envoy Garments Ltd.

Non-executive, Armour Garments Ltd.

Non-executive, Landry Industries Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Envoy Textiles Ltd.

Member, Nomination and Remuneration Committee, Envoy Textiles Ltd.

EDUCATION: Bachelor's degree

Razia Rahman



Director, Green Delta Insurance Com. Ltd

Razia Sultana



Sponsor Director, Rupali Life Insurance Company Limited

Rehana Alam



Director, Nurani Dyeing & Sweater Limited

BOARD COMMITTEES ROLE (S):

Member, Nomination & Remuneration Committee, Nurani Dyeing & Sweater Ltd.

Rehmat Banu



Director, Bangladesh Autocars Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Bangladesh Autocars Ltd.

Rina Momtaj



Managing Director, Bangladesh Autocars Ltd.

Rokeya Ferdous



Director, Eastern Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Sunflower Life Insurance

EDUCATION: Bachelor's degree

Roksana Morshed



Director, Familytex Bd Ltd

Rokshana Begum



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Director, Phoenix Insurance Company Ltd.

Rokshana Rahman



Director, Fortune Shoes Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, Uniworld Footwear Technology Ltd.

Director, Premier Footwear Ltd.

Rokshana Zaman



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Vice-Chairman, Dhaka Bank Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Dhaka Bank Limited

Member, Risk Management Committee, Dhaka Bank Limited

Rosy Rahman



Director, Sonargaon Textiles Ltd.

Director, Central Insurance Company Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Khansong Textile Ltd.

Director, Khansons Holdings Ltd.

Director, Khansons Automobiles Ltd.

Director, Khansons Group Ltd.

Roxana zaman



Director, Janata Insurance Company Ltd

Nominated Director, United Commercial Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non_Executive Director, Volkart Trading Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Janata Insurance Company Ltd

Member, Risk Management Committee, United Commercial Bank Ltd.

EDUCATION: Bachelor's degree

Roxshana Begum



Non-Executive Director, Appollo Ispat Complex Ltd

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Phoenix Insurance

Rukhmila Zaman



Chairman and non-executive Director, United Commercial Bank Ltd.

Executive Director, Aramit Limited

Executive Director, Aramit Cement Limited

Director, Fareast Finance & Investment Ltd

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Aramit Thai aluminium Ltd.

Non-Executive Director, AramitAlu Composite Ltd.

Non-Executive Director, Aramit Power Ltd.

Non-Executive Director, Aramit Steel Pipes Ltd.

EDUCATION: Bachelor's degree

Rasheda K. Chowdhury



Independent Director, Delta Brac Housing Finance Corp. Limited

EDUCATION: Master's degree

Rishma Kaur



Executive Director, Berger Paints Bangladesh Ltd.

ADDITIONAL BOARD EXPERIENCE:

Executive Director, Berger Paints India

Director, Seaward Packaging Ltd.

Director, UK Paints (India) Ltd

Director, BJN Paints India Ltd.

Director, Berger Jenson & Nicholson (Nepal)

Director, Jenson Nicholson (Bangladesh) Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Berger Paints Bangladesh Ltd.

EDUCATION: Bachelor's degree

Ruheyya Rawa



Non-Executive Director, H.R. Textile Mills Ltd.

EDUCATION: Bachelor's degree

Rukshana Morshed



Director, C & A Textiles Limited

Rumana Sharif



Non-Executive Director, Pubali Bank Ltd.

BOARD COMMITTEES ROLE (S):

Member, Risk Management Committee, Pubali Bank Limited

Member, Executive Committee, Pubali Bank Limited

EDUCATION: Master's degree

Rumana Kabir



Director, Rangpur Dairy & Food Products Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Concrete and Steel Technologies Ltd.

Director, Bangladesh Specialized Hospital

EDUCATION: Master's degree

Runu Anwar



Director, Confidence Cement

ADDITIONAL BOARD EXPERIENCE:

Director, Confidence Power Ltd.

S. F. Roushan Akhter



Director, National Life Insurance Company Ltd.

Sabeen Aameir



Director, Bangladesh Steel Re-Rolling Mills Limited

Director, BSRM Steels Limited

EDUCATION: Master's degree

Shafia Tasnim Khan



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Director, Savar Refractories Limited

Sabiha Amjad



Director, Rangpur Foundry Ltd

Sabita Ferdousi



Director, Rupali Life Insurance Company Limited

EDUCATION: Bachelor's degree

Sadia Anjum Siddiqui



Director, Phoenix Insurance Company Ltd.

EDUCATION: Bachelor's degree

Sahanaj Begum



Director, Rupali Life Insurance Company Limited

Sahinur Beby



Non-Executive Director, Pharma Aids

BOARD COMMITTEES ROLE (S):

Member, Ikebana International

Salina Ahmed



Director, City General Insurance Co. Ltd.

EDUCATION: Master's degree

Salma Huq



Director, Prime Bank Ltd

Director, GQ Ball Pen Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, GQ Industries Ltd.(PP Woven Bag)

Director, Maladesh International (Pvt.) Ltd.

Director, GQ Foods Ltd.

Director, GQ Enterprise Ltd.

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Prime Bank Limited

Member, Executive Committee, Prime Bank Limited

EDUCATION: Bachelor's degree

Samina Mirza



Director, Silva Pharmaceuticals Limited

Selina Perveen



Non-Executive Director, Matin Spinning Mills Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit, Matin Spinning Mills Ltd.

Member, Nomination and Remuneration, Matin Spinning Mills Ltd.

EDUCATION: Bachelor's degree

Shaheena Begum



Director, Anwar Galvanizing Ltd.

Shahida Hossain



Director, Jute Spinners Ltd

Shahida Nazneen



Director, Central Insurance Company Ltd.

Shahnaz Rashid



Director, Bangladesh Finance and Investment Co.Ltd

EDUCATION: Bachelor's degree

Shaila Shelley Khan



Non-Executive Director, Premier Bank Ltd.

BOARD COMMITTEES ROLE (S):

Member, Ex. Committee, The Premier Bank Ltd.

Member, Risk Management Committee, The

Premier Bank Limited

EDUCATION: Bachelor's degree

Shama Rukh Alam



Nominated Director, United Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Duncan Brothers (Bd) Ltd.

Non-executive Director, Octavius Steel & Co. of Bd Ltd.

Non-executive Director, Duncan Products Ltd.

Non-executive Director, Chittagong Ware-Houses Ltd.

Non-executive Director, Eastland Camellia Ltd.

Non-executive Director, Duncan Properties Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee of the Board of Directors, United Finance Limited

EDUCATION: Fellow Chartered Accountant

Shamim Ara Begum



Director, Central Insurance Company Ltd.

Shamsunahar Rahman



Chairman, Ratanpur Steel Re-Rolling Mills Limited

Sharmin Salam



Director, Envoy Textiles Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive, Sharmin Holdings Ltd.

Non-executive, Envoy Garments Ltd

Non-executive, Packing Aid (Pvt.) Ltd.

Non-executive, Envoy Design Ltd.

Non-executive, Manta Apparels Ltd

Non-executive, Texas Dresses Ltd.

Non-executive, Olio Apparels Ltd

BOARD COMMITTEES ROLE (S):

member, Nomination and Remuneration Committee, Envoy Textiles Ltd.

EDUCATION: Bachelor's degree

Shirin Akhter



Director, Kohinoor Chemicals Company (Bd.) Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Reedisha Knitex

Director, Reedisha Spinning Limited

Director, ReedishaTextstripe Limited

Director, Reedisha Blended Yam Limited

EDUCATION: Bachelor's degree

Shirin Faruk



Non-Executive Director, R.N. Spinning Mills Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, R.N. Spinning Mills Ltd

EDUCATION: Master's degree

Silvana Mirza



Director, Silva Pharmaceuticals Limited

Sohela Hossain



Vice-Chairman, National Credit and Commerce Bank Ltd.

EDUCATION: Master's degree

Sultana Hashem



Director, Janata Insurance Company Ltd

BOARD COMMITTEES ROLE (S):

Member, Nomination and remuneration Committee, Janata Insurance Company Ltd

EDUCATION: Master's degree

Suraiya Begum



Non-Executive Director, Eastern Housing Limited

ADDITIONAL BOARD EXPERIENCE:

non-executiveDirector, Eastern Housing Ltd.

non-executiveDirector, Navana Pharmaceuticals Ltd.

non-executiveDirector, River View Ltd.

non-executiveDirector, Bengal Development Ltd.

EDUCATION: Bachelor's degree

Suraiya Begum



Director, Purabi Gen. Insurance Company Ltd.

Susan Ann Walker



Nominated Director, United Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, The Lungla (sylhet) Tea Co. Ltd.

Non-Executive Director, The Allynugger Tea Co. Lt

Non-Executive Director, Amo tea Co. Ltd.

Non-Executive Director, The Chandpore Tea Co. Lt

Non-Executive Director, The Mazdehee Tea Co. Lt.

Non-Executive Director, Syrmah Valley Tea Co. Lt.

EDUCATION: FCCA

Sabiha Amjad Chowdhury



Non-Executive Director, Agricultural Marketing Company Ltd. (Pran)

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Rangpur Foundry Ltd

EDUCATION: Master's degree

Sabiha Khaleque



Director, Prime Insurance Company Ltd.

Sabita Ferdouse



Non-Executive Director, Karnaphuli Insurance Company Ltd

EDUCATION: Master's degree

Sabita Rezwana Rahman



Non-Executive Director, Union Capital Limited

EDUCATION: PhD Microbiology

Sabrina Yasmin



Director, Purabi Gen. Insurance Company Ltd.

Sabrina Yeasmin



Non-Executive Director, Provati Insurance Company Limited

EDUCATION: Bachelor's degree

Sadia Moyeen



Director, Far East Knitting & Dyeing Industries Limited

Safinaz Bhai



Director, Olympic Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Fisheries Limited.

Sagorika Barai



Director, Sonar Bangla Insurance Ltd.

EDUCATION: Bachelor's degree

Saika Rahman



Sponsor Director, Delta Life Insurance Company Ltd.

EDUCATION: Master's degree

Saima Matin Chowdhury



Director, Malek Spinning Mills Limited

Director, Rahim Textile Mills Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Salek Textile Limited

Director, J. M. Fabrics Limited

Director, Fatehbagh Tea Com. Ltd.

Saira Mariam Alam



Director, Libra Infusions Limited

Sajeda Farisa Kabir



Director, Renata Ltd.

EDUCATION: Master's degree

Salina Ali



Non-Executive Director, Unique Hotel & Resorts Limited

Non-Executive Director, Eastern Bank Limited

Director, United Airways (BD) Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive, Boark Real Estate Ltd

Non- Executive, Unique Eastern Ltd

Non- Executive, Borak Travels Ltd

Non- Executive, Unique Ceramics Ind. Ltd

Non- Executive, Unique Vocational Training

Non- Executive, Sinargaon Economic Zones Ltd

Non- Executive, Gulshan Cilin Ltd

Non- Executive, Unique Meghnaghat Power Ltd

Non- Executive, Hasna Management Ltd

Non- Executive, Purnima Construction Ltd

Non- Executive, Anannya Development

BOARD COMMITTEES ROLE (S):

Chairperson, CSR Committee, Unique Hotel & resort Ltd

Member, Executive Committee, Eastern Bank Ltd

EDUCATION: Master's degree

Sajia Awal



Director, Prime Textile Spinning Mills Limited

Sanjida Awal



Director, Prime Textile Spinning Mills Limited

Suraya Jabeen Naz

Director, Global Heavy Chemicals Limited

Sumbal Azwad Momen



Non-Executive Director, H.R. Textile Mills Ltd.

EDUCATION: Bachelor's degree

Shirin Huq



Director, Information Services Network Ltd.

Director, IT Consultants Limited

Shamim Akhter



Director, Aramit Limited

Shukla Das



Director, Aramit Cement Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Bastu Shilpo

Director, Miracle Industries Ltd.

EDUCATION: Master's degree

Silwat A. Haider



Non-Executive Director, GSP Finance Company (Bangladesh) Limited

EDUCATION: Master's degree

Sim Soek Peng



Director, Heidelberg Cement Bd. Limited

Soma Ghosh



Director, FAS Finance & Investment Limited

EDUCATION: Master's degree

Sumayyah Ahmed



Director, Envoy Textiles Limited

ADDITIONAL BOARD EXPERIENCE:

Non- Executive Director, Sheltech Brokerage

Ltd

Non- Executive Director, Envoy Fashion Ltd

Non- Executive Director, Envoy Garments Ltd.

Non- Executive Director, Laundry Industries Ltd.

Non- Executive Director, Armour Garments Ltd.

Non- executive, Texas Dresses Ltd.

Non- Executive Director, Olio Apparels Ltd.

EDUCATION: Master's degree

Sadaf Shamsad Haque



Director, Phoenix Insurance Company Ltd.

Sana Kainat Moyeen



Non-Executive Director, H.R.Textile Mills Ltd.

EDUCATION: M.Phil (Oxford), UK

Sara Huq



Director, GQ Ball Pen Industries Ltd.

Sharmin Akther Lovely



Director, C & A Textiles Limited

Shadika Mahbub



Director, Intech Limited

Shahnaz Rahman



Director, Reliance Insurance Ltd.

Director, Bangladesh Lamps Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Transcom Ltd.

Director, Transcom Beverages Ltd.

Director, Transcom Foods Ltd.

Director, Transcom Electronics Ltd.

Director, Eskayef Bangladesh Ltd.

EDUCATION: Bachelor's degree

Shahnaz Sultana



Director, Legacy Footwear Ltd.

Shahzreh Huq



Director, Reliance Insurance Ltd.

Director, Bangladesh Lamps Limited

EDUCATION: Bachelor's degree

Salina Mahmud



Non-Executive Director, Hamid Fabrics Ltd

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Hamid weaving Mills Ltd

Non-Executive, Tazrin Weaving Mills Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Hamid Fabrics Limited

Member, Nomination and Remuneration, Hamid Fabrics Limited

EDUCATION: Bachelor's degree

Samiha Khan



Director, Daffodil Computers Ltd

EDUCATION: Bachelor's degree

Samina Naz



Director, Legacy Footwear Ltd.

Samira Rokaiya Quasem



Non-Executive Director, Quasem Industries Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Quasem Zinc Ltd

Non-Executive Director, Quasem Lamps Ltd

Non-Executive Director, Quasem Food Products Ltd

EDUCATION: Bachelor's degree

Sanchia Chowdhury



Non-Executive Director, Pioneer Insurance Comapny Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Square Fasion Ltd

Non-Executive Director, Square Securities Management Ltd

BOARD COMMITTEES ROLE (S):

Promoting Club Objectives, Media, Rotary Club of Metropolitan Dhaka

EDUCATION: Master's degree

Sarwat Khaled



Director, VFS Thread Dyeing Limited

ADDITIONAL BOARD EXPERIENCE:

Director, VFS Apparels & Design Ltd.

Director, Oryza agro Industries Ltd.

BOARD COMMITTEES ROLE (S):

Member, remuneration Committee, VFS thread Dyeing Ltd.

EDUCATION: Master's degree

Savera H Mahmood



Director, Janata Insurance Company Ltd

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Janata insurance company Ltd.

EDUCATION: Master's degree

Savera H. Mahmood



Director, The City Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Partex Ago Ltd

Director, Partex Tissue Ltd

Ditrector, Danish Multipurpose Farm Ltd

BOARD COMMITTEES ROLE (S):

Mumber, Board's Audit Committee, The City Bank Ltd

EDUCATION: Master's degree

Sayedra Huq



Director, Indo-Bangla Pharmaceuticals Limited

Shabana Maleque



Director, Sunlife Insurance Company Ltd.

Director, Bd.Thai Aluminium Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Rahat Real State & Construction Ltd

EDUCATION: Bachelor's degree

Shabnam Shehnaz Chowdhury



Director, Argon Denims Limited

Director, Evince Textiles Limited

Shafia Sobhan Chowdhury



Director, Rupali Insurance Company Ltd.

EDUCATION: Bachelor's degree

Shafia Sobhan Chowdhury



Director, Dragon Sweater and Spinning Limited

EDUCATION: Master's degree

Shahan Ara Begum



Non-Executive Director, Shahjalal Islami Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non Executive, Russel Spinning Mills Ltd

Non Executive, PNR Industries Ltd

Non Executive, Tania Cotton Mills Ltd

Non Executive, Ekram Sweaters Ltd

Non Executive, Goodman Pharmaceuticals Ltd

Shahana Khan



Chairman, Daffodil Computers Ltd

BOARD COMMITTEES ROLE (S):

Member, Governing Body, Daffodil International Schoo;

Member, Executive Committee, Daffodil

Institute of IT

Member, Governing Body, Daffodil International College

Member, Executive Committee, Bangladesh Skill Development Institute

EDUCATION: Master's degree

Shahanaz Parvin



Non-Executive Director, Takaful Islami Insurance Limited

BOARD COMMITTEES ROLE (S):

Member, Claims, Takaful Islami Insurance Ltd

Shaheda Parvin Trisha



Director, Prime Insurance Company Ltd.

Shaheen Akhter Chaudhury



Director, Generation Next Fashions Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Generation Next Fashions Limited

Member Secretary, Purchase & Procurement Committee, Generation Next Fashions Limited

Member, Operation & Maintenance Committee, Generation Next Fashions Limited

EDUCATION: Bachelor's degree

Sonia Akter Honey



Director, Prime Islami Life Insurance Ltd.

EDUCATION: Master's degree

Shahin Haider



Director, Republic Insurance Company Limited

EDUCATION: Bachelor's degree

Shahinur Begum



Non-Executive Director, Pharma Aids

Shahnaj Parvin (Rany)



Director, Eastern Cables Limited

Shaheen Aziz



Director, The City Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Shaki Fisheries Ltd

Director, Sattar Glassware Ltd

Director, BD International

Director, Kushiara International

Director, The New Damaite Estate Ltd

Director, The Sonapati Company Ltd

Director, Plantation & Industries

BOARD COMMITTEES ROLE (S):

Member, Board's Audit Committee, The City Bank Ltd

EDUCATION: Bachelor's degree

Shampa Rahman



Vice-Chairman Non Executive Director, Dhaka Insurance Limited

ADDITIONAL BOARD EXPERIENCE:

Chairperson, City Seed Crushing Industries Ltd.

Chairperson, Deepa Food Products Ltd.

Chairperson, Vott Oil Refineries Ltd

EDUCATION: Bachelor's degree

Shamsa Chowdhury



Non-Executive Director, Samorita Hospital Limited

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Samorita Hospital Ltd.

EDUCATION: Bachelor's degree

Shamsun Nahar



Executive Director, Sonali Aansh Industries Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, Sonali Aansh trading (pvt)

Non-Executive Director, Veloxo trading Ltd

Non-Executive Director, Blue mannie energy ltd

Non-Executive Director, The Bag & bag company ltd

Non-Executive Director, NIP Chemicals & Parmacitucals Ltd

Non-Executive Director, Blue Marine Resorts (Pvt) Ltd

Shamsun Nahar Begum Chowdhury



Director, Green Delta Insurance Com. Ltd

Shanjida Akhter Khanam



Director, Advent Pharma Limited

Sharmin Nasir



Non-Executive Director, Karnaphuli Insurance Company Ltd

Non-Executive Director, Meghna Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non- Executive, Meghna life Securities & Investment Ltd

Shayla Parbin



Director, Islami Insurance Bangladesh Limited

BOARD COMMITTEES ROLE (S):

Member, Executive Committee, Islami Insurance BD Ltd.

EDUCATION: Bachelor's degree

Shefta Alam



Director, Libra Infusions Limited

Shihida Alamin



Director, Sonar Bangla Insurance Ltd.

Shusmita Anis



Non-Executive Director, ACI Limited

Director, ACI Formulations Limited

Director, Pioneer Insurance Comapny Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non-Executive Director, ACI Logistics Limited

Non-Executive Director, ACI Food Ltd

Non-Executive Director, ACI Motors Ltd

Non-Executive Director, Premiaflex Plastics Ltd

Non-Executive Director, Creative Communication Ltd

Non-Executive Director, Consolidated Chemicals Ltd

Non-Executive Director, ACI Pure Flour Ltd

Non-Executive Director, Stochastic Logic Ltd

Non-Executive Director, ACI Salt Ltd

Non-Executive Director, ACI Chemicals Ltd

Non-Executive Director, Neem Laboratories (pvt.) Ltd

Non-Executive Director, Dowla Agricultural Development company Ltd

Non-Executive Director, ACI Foundation

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Advanced Chemical Industries Ltd

EDUCATION: Bachelor's degree

Sifat Sabrina



Director, Kattali textile Limited

EDUCATION: Master's degree

Simeen Hossain



Director, Bangladesh Lamps Limited

Sirat Monira



Director, Southeast Bank Ltd.

BOARD COMMITTEES ROLE (S):

Member, audit committee, Southeast Bank Limited

EDUCATION: Master's degree

Sufia Khatun



Executive Director, Khulna Printing & Packaging Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Sbac Bank Limited

Director, Bagerhat SeaFood Ind. Ltd.

Director, Moon Star Fish Ltd.

Director, Khulna Building Ltd.

EDUCATION: Bachelor's degree

Suraiya Rahman



Sponsor Director, Delta Life Insurance Company Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Pubali Bank Limited

EDUCATION: Master's degree

Syeda Momena Begum



Director, Safko Spinnings Mills Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, safko Spinning Mills

Member, Nomination and Remuneration Committee (NRC), Safko Spinning Mills Ltd.

EDUCATION: Bachelor's degree

Syeda Munia Ahmed



Director, Aamra Networks Limited
Director, Aamra Technologies Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, Aamra Infrastructure Services Ltd.

EDUCATION: Master's degree

Tabassum Kaiser



Director, The City Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairman, Partex Agro Ltd

Director, Star Gypsum Board Mills Ltd

Managing Director, Triple Apparels Ltd

EDUCATION: Master's degree

Tahera Akhter



Director, Prime Insurance Company Ltd.

Tahera Faruque



Non-Executive Director, Shahjalal Islami Bank Ltd.

ADDITIONAL BOARD EXPERIENCE:

Non executive, Fect property management com.

Non-executive, Star of India Rastrurant

Tahmina Begum



Director, Meghna Petroleum Limited

Tahsina Rahman



Non-Executive Director, KDS Accessories Limited

Director, Pragati Insurance Ltd

ADDITIONAL BOARD EXPERIENCE:

Chairman, Ky Steel Mills Ltd

Non- Executive Director, KYCR Coil Ind. Ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, KDS Accessories Ltd

EDUCATION: Master's degree

Tajrina Mannan



Director, Eastern Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Public Shareholder, Director, Eastern Insurance Co. Ltd.

Director, Sunman Group

BOARD COMMITTEES ROLE (S):

Member, Business Promotion Committee, Eastern Insurance Co. Ltd.

EDUCATION: Bachelor's degree

Tajrina Sikder



Non-Executive Director, Union Capital Limited

ADDITIONAL BOARD EXPERIENCE:

Non-executive Director, Unicap Investments Ltd

Non-executive Director, Unicap securities Ltd
 Non-executive Director, Palmal Garments Hosiery Ltd
 Non-executive Director, Palmal Garments Washing Ltd
 Non-executive Director, Palmal Kniteware Factory Ltd
 Non-executive Director, Palmal Garments Ltd
 Non-executive Director, Amazon Garments Ltd
 Non-executive Director, NKK Kniteware Ktd
 Non-executive Director, Max Speed Plastic Ltd
 Non-executive Director, DesignerLine (Pvt) Ltd
 EDUCATION: Bachelor's degree

Tehseen Zohair Tahera



Director, BSRL Steels Limited
 Director, Bangladesh Steel Re-Rolling Mills Limited

EDUCATION: Bachelor's degree

Tamara Hasan Abed



Director (Nominated), IPDC Finance Limited

ADDITIONAL BOARD EXPERIENCE:

Board of Trustees, BRAC University

Executive Trustee of Ayesha Abed Foundation

Director, BRAC EPL Investments Ltd,

Director, BRAC EPL Stock Brokerage Ltd,

Director, BRAC Karnafuli Tea Co. Ltd,

Director, BRAC Kaiyacherra Tea Co. Ltd,

Director, BRAC Kodala Tea Estate,

Director, BRAC Services Ltd,

Director, Bangladesh Netting Factory Ltd,
 Director, BRAC Industries Ltd. and
 Director, BRAC Environmental Enterprises Ltd

EDUCATION:

BSc (Econ.), London School of Economics and Political Science and MBA in Finance, Columbia Business School.

Tansin Keya



Director, Keya Cosmetics Ltd

Tanya Tazeen Karim



Independent Director, Renata Ltd.

ADDITIONAL BOARD EXPERIENCE:

Architect Partner, Tanya Karim NR Khan & Associate

Board Member, BWCCI

Visiting Lecturer, Adjunct Faculty, University of Asia Pacific

Member, WAEPA

Founder Member, UW2SDA

BOARD COMMITTEES ROLE (S):

Chairman, NRC Committee, Renata Limited

Chairman, Audit Committee, Renata Limited

EDUCATION: B. Arch. from BUET

Tabassum Karim



Director, Familytex Bd Ltd

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Familytex (BD) Ltd

Tahmina Binthe Mostafa



Director, Bangladesh National Insurance Company Limited

EDUCATION: Master's degree

Tanjima Binthe Mostafa



Director, Bangladesh National Insurance Company Limited

EDUCATION: Bachelor's degree

Tanuja Mehmood



Director, Bangladesh Finance and Investment Co.Ltd

Tanzeen Rahim



Non-Executive Director, Matin Spinning Mills Ltd.

EDUCATION: Bachelor's degree

Tarafder Nigar Sultana



Director, Fareast Finance & Investment Limited

Non-Executive Director, SAIF Powertec Limited

ADDITIONAL BOARD EXPERIENCE:

Chairman, SAIF Powertec Ltd.

Managing Director, E-Engineering Ltd.

Chairman, Maxon Power Ltd.

Chairman, SAIF Maritime Ltd.

Director, SAIF Sporting Club Ltd.

Managing Director, Blue Line Communication Ltd.

Chairman, SAIF Port Holdings Ltd.

EDUCATION: Bachelor's degree

Tashmia Ambarin



Director, National Life Insurance Company Ltd.

Taslina Begum



Non-Executive Director, Matin Spinning Mills Ltd.

Tasmin Mahmud



Non-Executive Director, Jamuna Bank Ltd

BOARD COMMITTEES ROLE (S):

member, Audit Committee, Jamuna Bank Ltd.

member, Risk Management Committee, Jamuna Bank Ltd

EDUCATION: Master's degree

Tahmina Ahmed



Non-Executive Director, Eastland Insurance Company Limited

EDUCATION: Bachelor's degree

Tahmina Rahman Tina



Director, Uttara Finance and Investments Limited

ADDITIONAL BOARD EXPERIENCE:

Director, Uttara Knitting Ltd

EDUCATION: "A" Level

**Tanha Zarrin Ahmed,
Barrister-at-law**



Director, Silva Pharmaceuticals Limited

Taslina Akhtar



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Non-Executive Director, Eastland Insurance Company Limited

ADDITIONAL BOARD EXPERIENCE:

Non-Executive, Union Fisheries

Non-Executive, Social Islami Bank Ltd.

Non-Executive, Sonali Trading Corporation

Taslina Islam



Sponsor Director, Fareast Islami Life Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Chairperson, Prime Islami Securities Ltd.

Chairperson, Ramisha Composite Textiles Mills Limited

Chairperson, Apsara Holding Limited

Chairperson, Fareast Securities Ltd.

Chairperson, Ramisha Cold Storage Limited

Chairperson, Punot Cold Storage Limited

Chairperson, Fareast Cold Storage Limited

Chairperson, Ramisha BD Limited

Chairperson, Rimsha BD Limited

BOARD COMMITTEES ROLE (S):

Member, Policy & Claims Sub-Committee, Fareast Islami Life Insurance Co. Ltd.

Member, Investment & Real Estate

Development Sub-Committee, Fareast Islami Life Insurance Co. Ltd.

EDUCATION: Bachelor's degree

Tasnim Binthe Mostafa



Director, Bangladesh National Insurance Company Limited

Tahmina Rahman



Director, Northern General Insurance Company Ltd.

Tasmiah Rahman



Director, Standard Insurance Limited

EDUCATION: B.Sc Engineers

Tasnia Quamrun Anika



Independent Director, Rupali Insurance Company Ltd.

Director, Dragon Sweater and Spinning Ltd

ADDITIONAL BOARD EXPERIENCE:

Director, Perag Socks Industries Ltd

EDUCATION: Bachelor's degree

Tazreen Rahman



Director, Eastern Insurance Co. Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Eastern Insurance Co. Ltd.

EDUCATION: Master's degree

Touhida Bulbul



Director, Bangladesh Submarine Cable Company Limited

EDUCATION: Master's degree

Umme Khadiza Meghna



Non-Executive Director, Karnaphuli Insurance Company Ltd

Non-Executive Director, Meghna Life Insurance Co. Ltd.

BOARD COMMITTEES ROLE (S):

Mumber, Mumber of Governing Body, Nizam-Hasina Foundation

EDUCATION: Bachelor's degree

Umme Kulsum Mannan



Sponsor Director, Eastern Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Vice-Chairman, Sunman Group of Co.

Vice-Chairman, Sunflower Life Ins.

EDUCATION: Master's degree

Uzma Chowdhury, CPA



Executive Director, Agricultural Marketing Company Ltd. (Pran)

EDUCATION: Bachelor's degree

Umma Kulsum



Non-Executive Director, National Tubes Ltd

ADDITIONAL BOARD EXPERIENCE:

Director, Samin Securities Ltd.

EDUCATION: Master's degree

Vidiya Amrit Khan



Director, Desh Garments Limited

ADDITIONAL BOARD EXPERIENCE:

Shareholder Director, Desh International Ltd.

Shareholder Director, Tutelar Oil Services Company (Pvt.) Ltd.

Shareholder Director, Jenk Industries Ltd

Shareholder Director, Desh Ventures Ltd.

BOARD COMMITTEES ROLE (S):

Advisor, Worker's Safety, Alliance of Bangladesh

Director, BGMEA

Director, Desh Garments Ltd

Treasurer, EC, SBCCI

Member, EC, SBCCI

VP, Business Forum, SBCCI

Legal Consultant, Bangladesh Enterprise Institute

EDUCATION: Bachelor's degree

Waduda Sabrina



Director, Kattali textile Limited

EDUCATION: Bachelor's degree

Woahida Pervin Happy



Director, Asia Pacific General Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Samrat & Co.(pvt) Ltd

Chairman, Anmona Fashions Ltd.

EDUCATION: Bachelor's degree

Wong Elisa Dai Wah



Director, Queen South Textile Mills Limited

Yasmin Faisal



Director, Saiham Textile Mills Ltd

ADDITIONAL BOARD EXPERIENCE:

Managing Director, Faisal Spinning Mills Ltd.

EDUCATION: Master's degree

Yeasmeen Akter



Director, Samata Leather Complex Ltd.

Zahida Fizza Kabir



Non-Executive Director, Renata Ltd.

ADDITIONAL BOARD EXPERIENCE:

Executive Director, Sajida Foundation

Board Member, Action Aid Bangladesh

BOARD COMMITTEES ROLE (S):

Member, NRC Committee, Renata Limited

EDUCATION: Master's degree

Zahura Khatun



Director, Samata Leather Complex Ltd.

Zaitun Sayef



Independent Director, LankaBangla Finance Ltd.

BOARD COMMITTEES ROLE (S):

Chairperson, Audit Committee, LankaBangla Finance Limited

Member, Executive Committee, LankaBangla Finance Limited

EDUCATION: Master's degree

Zareen Mahmud Hoseain



Director, Shasha Denims Limited

ADDITIONAL BOARD EXPERIENCE:

Audit Committee and NRC, Shasha denims Ltd

Board member, Shasha Spinning Ltd

Board Member, Shahsha Graments

Board Member, Shasha Textiles Ltd

Board Member, Energis Power Corporation Ltd

Board Member, AGA Khan Foundation

EDUCATION: CPA,FCA

Zakia Rahman



Director, Uttara Finance and Investments Limited

Director, Eastern Insurance Co. Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Hallmark Pharmaceuticals Ltd.

Director, Uttara Knitting Ltd

EDUCATION: Bachelor's degree

Zaman Ara Begum



Nominated Director, Padma Islami Life Insurance Limited

ADDITIONAL BOARD EXPERIENCE:

Director Admin, Nowsher Shipping Lines Ltd.

BOARD COMMITTEES ROLE (S):

Member, Audit Committee, Padma Islami Life Insurance Ltd.

Member, Business Development Committee, Padma Islami Life Insurance Ltd.

EDUCATION: Master's degree

Zannatul Ferdous Zeena



Director, Janata Insurance Company Ltd

BOARD COMMITTEES ROLE (S):

Member, Nomination and Remuneration Committee, Janata Insurance Company Ltd.

EDUCATION: Master's degree

Zareen Karim



Director, Orion Infusion Ltd.

Director, Orion Pharma Ltd.

ADDITIONAL BOARD EXPERIENCE:

Director, Orion Holding Ltd.

Director, Star Associates Ltd.

Director, Zeysa Fashionwear Ltd.

EDUCATION: Master's degree

Zakia Rouf Chowdhury



Director, Reliance Insurance Ltd.

BOARD COMMITTEES ROLE (S):

Chairman, Building Committee, Reliance Insurance Ltd.

EDUCATION: Bachelor's degree

Zakia Sultana Khan



Director, Global Heavy Chemicals Limited

Zobeda Begum



Director, Global Insurance Limited

Annex: Women on Board Directory Form

If you are women on board of a DSE-listed company and would like to add/update highlights of your professional background for future editions of this directory, please complete this form and email to lahman1@ifc.org

General Information

1. Full Name:
2. Age: Please tick one of the age ranges below
20-30 years old 41-50 years old 61 years old and above
31-40 years old 51-60 years old
3. Gender:
4. Nationality:
5. Address:
6. Contact number:
7. Email:

Academic Background

8. What is your highest education?
Bachelor's degree Professional degree Master's degree Doctorate
Other (Please specify)
9. Please mention the name and subject of the highest degree attained:
.....
10. Please mention the academic institution of your highest degree (for 9, above):
.....

Work Experience

11. Please list the names of ALL the companies and organizations of which you are / were on the board of directors (or other governing body), and any committees.

Name of Company /Organization	Type of Director (i.e. non-executive, executive or independent)	Duration	
		From:	To:
		From:	To:
		From:	To:
		From:	To:

12. Please list the names of ALL the companies and organizations where you hold / held a senior management position.

Name of Company / Organization	Senior Management Position held	Duration	
		From:	To:
		From:	To:
		From:	To:
		From:	To:
		From:	To:

13. Please fill up the below table with the names of ALL the committees that you are / were a member.

Name of Company / Organization	Name of committee	Role (Chair or Member)	Duration	
			From:	To:
			From:	To:
			From:	To:
			From:	To:
			From:	To:

Industry Experience

14. Please tick the industries you have experience as a board member

Bank	Fuel & Power	Mutual Funds
Cement	Tannery Industries	Paper & Printing
Ceramics Sector	Telecommunication	Pharmaceuticals & Chemicals
Corporate Bond	Textile	
Debenture	Insurance	Services & Real Estate
Engineering	IT Sector	Travel & Leisure
Financial Institutions	Jute	Treasury Bond
Food & Allied	Miscellaneous	Others (please specify)

Notes:

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.



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About IFC Corporate Governance Group

The Group brings together staff from investment and advisory operations into a single, global team. This unified team advises on all aspects of corporate governance and offers targeted client services in areas such as increasing board effectiveness, improving the control environment, and family businesses governance. The Group also helps support corporate governance improvements and reform efforts in emerging markets and developing countries, while leveraging and integrating knowledge tools, expertise, and networks at the global and regional levels.

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