



Corporate Directory

Board of Directors

Mr. Mohammad Obaidul Karim
Chairman

Mr. Md. Rezaul Karim
Managing Director

Mr. Md. Ebadul Karim
Director

Mrs. Arzuda Karim
Director

Mrs. Nurun Nahar
Director

Mrs. Shirin Akhter
Director

Prof. Dr. Anwar Hossain
Independent Director

Mr. Lt. Col. Kamal Ahmed, PSC (Retd.)
Independent Director

Company Secretary

Mr. Mohd. Shamim Kabir

Chief Financial Officer

Mr. Abu Bakar Siddique

Head of Internal Audit & Compliance

Mr. AKM Reaz Haider

Audit Committee

Prof. Dr. Anwar Hossain
Chairman

Mrs. Arzuda Karim
Member

Mr. Md. Ebadul Karim
Member

Nomination & Remuneration Committee

Prof. Dr. Anwar Hossain
Chairman

Mrs. Arzuda Karim
Member

Mr. Md. Ebadul Karim
Member

Management Committee

Mr. Md. Abul Khair
Director, Corporate Affairs

Mr. Abu Bakar Siddique
Chief Financial Officer

Mr. M. Ziaul Hafiz
Head of Sales and Marketing

Mr. Shah Md. Abdul Wadood
Head of Production

