

Board Committees

SI	Name of The Committee	Members of the Committee	Designation
1	Executive Committee	Mr. Md. Tajul Islam, Director	Chairman
		Mr. A.H.M.Mozammel Hoque, Director	Member
		Ms. Farhana Danesh, Director	Member
		Ms. Soera Zahir, Director	Member
		Mr. Arafat Rashid, Director	Member
		Ms. Nabila Mahmud, Director	Member
		S M Shahidullah, CEO (CC)	Member
		Company Secretary	Member Secretary
2	Audit Committee	Dr. M. Waliuzzaman, Independent Director	Chairman
		Mr. Kazi Nasim Uddin Ahmed, Independent Director	Member
		Mr. Md. Tajul Islam, Director	Member
		Mr. A.H.M.Mozammel Hoque, Director	Member
		Ms. Farhana Danesh, Director	Member
		Ms. Soera Zahir, Director	Member
		Ms. Nabila Mahmud, Director	Member
		Company Secretary	Member Secretary
3	Claims Committee	Mr. Md. Tajul Islam, Director	Chairman
		Mr. A.H.M.Mozammel Hoque, Director	Member
		Ms. Farhana Danesh, Director	Member
		Ms. Soera Zahir, Director	Member
		Ms. Nabila Mahmud, Director	Member
		S M Shahidullah, CEO (CC)	Member
		Company Secretary	Member Secretary
4	Nomination & Remuneration Committee	Dr. M. Waliuzzaman, Independent Director	Chairman
		Mr. A.H.M.Mozammel Hoque, Director	Member
		Mr. Md. Tajul Islam, Director	Member
		Ms. Farhana Danesh, Director	Member
		Ms. Soera Zahir, Director	Member
		Mr. S.M. Shahidullah, CEO (CC)	Member
		Company Secretary	Member Secretary