

The Composition of the NRC

The Board of Directors has appointed the Nomination & Remuneration Committee comprising at least three members including an independent Director and all members of the Committee are non-executive Directors.

The Nomination and Remuneration Committee is constituted comprising are the following members:

SL. No.	Members	Status with the committee	Status with the Board
1	Mr. Shaheduzzaman Choudhury FCA	Chairman	Independent Director
2	Mr. Mir Akther Hossain	Member	Independent Director
3	Colonel Wais Huda (Retd.)	Member	Director
4	Mr. Nemaï Kumar Saha	Member	Chief Executive Officer
3	Mr. Md. Mizanur Rahman	Member Secretary	Company Secretary



Md. Mizanur Rahman
VP & Company Secretary