

AUDIT COMMITTEE

Audit Committee	Designation
Shaheduzzaman Choudhury, FCA	Chairman
Colonel Wais Huda (Retd.)	Member
Mr. Shafaf Rahman Shad	Member
Professor Moulana Md. Mansurul Haq	Member
1 10103301 Wibalana Wa. Wansului Haq	Wichiber

Bon sang

Md. Mizanur Rahman VP & Company Secretary