

# Corporate Directory

## Board of Directors

|                      |   |                                     |
|----------------------|---|-------------------------------------|
| Chairman             | : | Professor Dr. Muhammad Abdul Moyeen |
| Managing Director    | : | Mr. Mohammad Abdul Moyeed           |
| Director             | : | Professor Mohammad Abdul Momen      |
| Director             | : | Ms. Ruhey Rawa                      |
| Director             | : | Ms. Sumbal Azwad Momen              |
| Director             | : | Ms. Sana Kainat Moyeen              |
| Independent Director | : | Professor Dr. A.H.M. Habibur Rahman |
| Independent Director | : | Mr. Mohammad Kabiruzzaman           |

## Corporate Information

### Audit Committee

|          |   |                                     |
|----------|---|-------------------------------------|
| Chairman | : | Professor Dr. A.H.M. Habibur Rahman |
| Member   | : | Professor Dr. Muhammad Abdul Moyeen |
| Member   | : | Professor Mohammad Abdul Momen      |
| Member   | : | Mr. Mohammad Kabiruzzaman           |

### Nomination and Remuneration Committee (NRC)

|          |   |                                     |
|----------|---|-------------------------------------|
| Chairman | : | Mr. Mohammad Kabiruzzaman           |
| Member   | : | Professor Dr. Muhammad Abdul Moyeen |
| Member   | : | Professor Mohammad Abdul Momen      |

**Chief Financial Officer** : Mr. Md. Abu Amur Naheel

**Head of Internal Audit and Compliance** : Mr. Sumnoon Moheb

**Company Secretary** : Md. Wali Ullah

### Management Committee

|                            |   |  |
|----------------------------|---|--|
| Mr. Mohammad Abdul Moyeed  | : | Managing Director / CEO                      |
| Mr. Md. Abu Amur Naheel    | : | Chief of Financial Officer (CFO)             |
| Mr. Sumnoon Moheb          | : | Head of Internal Audit and Compliance (HIAC) |
| Mr. Md. Wali Ullah         | : | Company Secretary (CS)                       |
| Mr. Mohammad Karim Hossain | : | GM (MIS)                                     |
| Mr. Nazmul Hossain Khan    | : | DGM (Commercial)                             |
| Mr. Sherajul Islam Khan    | : | DGM (Accounts)                               |
| Mr. Monirul Islam          | : | AGM (Admin)                                  |
| Mr. Muhammad Ali Chowdhury | : | Manager (Taxes)                              |
| Mr. Himal Pramanik         | : | Assistant Manager (HRD)                      |

### Auditors

M/s. S.K. Barua & Co. : Chartered Accountants, Houser # 184 (Ground Floor), Road # 2, New DOHS, Mohakhali, Dhaka-1206

### Corporate Governance Auditor

M/s. N.M. Tareque and Associates : Cost and Management Accountants Nakshi Homes (1st Floor), 6/1/A, Segunbagicha, Dhaka-1000

### Bankers

: Trust Bank Limited, Mutual Trust Bank Limited and The Honkong and Shanghai Banking Corporation Limited

### Corporate Office & Share Office

: Pride Hamza (5th Floor), House # 54, Road # 1, Sector # 6, Uttara, Dhaka-1230  
Cell No.: 01990409190 (Share Dept.), Fax: (8802) 222299147  
E-mail: hrtex\_cs@pride-grp.com, web: www.pride-grp.com/hrt

### Operational Office & Factory

: 4, Karnapara, Savar, Dhaka