

# 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	:	Mr. Mohammad Kabiruzzaman

## Corporate Information

### Audit Committee

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

### 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. Nur Hossain	:	Senior Executive (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  
The Hongkong and Shanghai Banking Corporation Limited  
United Commercial Bank PLC, Mutual Trust Bank PLC  
Al-Arafa Islami Bank PLC, IPDC Finance Limited

**Corporate Office & Share Office** : Pride Hamza (5th Floor), House # 54, Road # 1, Sector # 6, Uttara, Dhaka-1230  
Cell No.: 01990409190 (Share Dept.),

E-mail: hrtex\_cs@pride-grp.com, web: www.pride-grp.com/hrt

**Operational Office & Factory** : 4, Karnapara, Savar, Dhaka