

CORPORATE PROFILE

BOARD OF DIRECTORS

Rahul Mathur	Chairperson
Vishal Gupta	Managing Director
C.Q.K. Mustaq Ahmed	Independent Director
Nazimuddin Chowdhury	Independent Director
Pradeep Krishnamurthi	
Sourav Mitra	
Afreen Huda	
Md. Golam Yahia	
Tanmay Gupta	

CHIEF FINANCIAL OFFICER

Tanmay Gupta

COMPANY SECRETARY

Mohammad Nazmul Arefin

AUDIT COMMITTEE

C.Q.K. Mustaq Ahmed	Chairperson	(Independent Director)
Nazimuddin Chowdhury	Member	(Independent Director)
Pradeep Krishnamurthi	Member	
Sourav Mitra	Member	
Rahul Mathur	Member	
Mohammad Nazmul Arefin	Secretary	

NRC COMMITTEE

C.Q.K. Mustaq Ahmed	Chairperson	(Independent Director)
Rahul Mathur	Member	
Pradeep Krishnamurthi	Member	
Mohammad Nazmul Arefin	Secretary	

SHARE COMMITTEE

Vishal Gupta	Chairperson
Sourav Mitra	Member
Mohammad Nazmul Arefin	Secretary

AUDITORS

A. Qasem & Co.
(Chartered Accountants)

BANKERS

Standard Chartered Bank
The Hongkong & Shanghai Banking Corporation Ltd.
