



HEALTH ▸ HYGIENE ▸ HOME

# Purpose with a passion



Purpose with a passion

**2016**

Reckitt Benckiser (Bangladesh) Limited  
Annual Report and Financial Statements



HEALTH • HYGIENE • HOME

**Our vision is a world where people are healthier and live better.**

**Our Purpose is to make a difference by giving people innovative solutions for healthier lives and happier homes.**

	2016 Tk 000's	2015 Tk 000's	Change %
Revenue	<b>3,326,615</b>	<b>2,884,380</b>	+ 15.33
Profit from operation	<b>471,713</b>	<b>405,005</b>	+16.47
Profit before taxation	<b>458,358</b>	<b>402,709</b>	+13.82
Profit after taxation (including other comprehensive income/items)	<b>290,798</b>	<b>277,514</b>	+4.79
Dividend per share	<b>Tk. 77.50</b>	<b>Tk. 65</b>	+19.23

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## BOARD OF DIRECTORS

Mr. Nitish Kapoor	Chairman	
Mr. Vishal Gupta	Managing Director	
Mr. Raghu Krishnan	Ex-Managing Director	(Resigned on May 1, 2016)
Mr. Rashidul Hasan	Ex-Independent Director	(Resigned on 28 November 2016)
Mr. M. Jahangir Kabir	Independent Director	(Re-appointed on 28 November 2016)
Mr. C.Q.K. Mustaq Ahmed	Independent Director	(Joined on 28 November 2016)
Mr. Parag Agarwal		
Mr. Nayan Ranjan Mukhopadhyay		(Resigned on 30 October 2016)
Mr. Sourav Mitra		(Joined on 30 October 2016)
Mr. Mahmud Hasan Khan		
Mr. Jamal Abdul Naser Chowdhury		(Resigned on 28 November 2016)
Mr. Sushen Chandra Das		
Md. Azizul Islam		(Joined on 28 November 2016 and resigned on 30 April 2017)
Md. Enamul Hoque		(Resigned on 31 March 2016)
Mr. Shahidul Islam		(Joined on 30 April 2017)

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## CHIEF FINANCIAL OFFICER

Mr. Sourav Mitra

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## COMPANY SECRETARY

Mr. Mohammad Nazmul Arefin

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## AUDIT COMMITTEE

Mr. M. Jahangir Kabir	Chairman	(Independent Director)
Mr. Rashidul Hasan	Ex-Chairman	(Resigned on 28 November 2016)
Mr. C.Q.K. Mustaq Ahmed	Member	(Independent Director)
Mr. Vishal Gupta	Member	
Mr. Parag Agarwal	Member	
Mr. Sourav Mitra	Member	
Mr. Mohammad Nazmul Arefin	Secretary	

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## AUDITORS

A. Qasem & Co.  
(Chartered Accountants)

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## BANKERS

Standard Chartered Bank  
Citibank, N.A.  
The Hongkong & Shanghai Banking Corporation Ltd.

