



Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: RECKITT BENCKISER (BANGLADESH) PLC, Reg. No. CH-1535B, Reg. Date: 15-APR-61

Entity Address: 58/59, Nasirabad Industrial Area, Chittagong-4209, Chittagong

Presented for filing by: Mr. Mohammad Nazmul Arefin

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Ms. Asha Gopalakrishnan, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue,Dhaka-1212, Phone :, email: , National ID: ., TIN:	None		Existing Chairperson
2	Mr. Vishal Gupta, Nominee of Reckitt Benckiser Limited, UK (Managing Director)	Indian	--- Select --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka, Phone :, email: , National ID: ., TIN: 575144817736	None		Existing Managing Director
3	MR. SOURAV MITRA, Nominee of RECKITT BENCKISER LIMITED, UK	Indian	--- Select --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone :, email: , National ID: ., TIN: 644330504654	None	28/MAY/2025	Retired and re-elected as Director
4	MR. PRADEEP KRISHNAMURTHI, Nominee of RECKITT BENCKISER LIMITED, UK	Indian	--- Select --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th &10th Fls, Plot-2, Block-SE(B),38 Gulshan Avenue,Dhaka-1212, Phone :, email: , National ID: ., TIN:	None	28/MAY/2025	Retired and re-elected as Director
5	MR. ARITRA BANERJEE, Nominee of RECKITT BENCKISER LIMITED, UK	Indian	--- Select --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone :, email: , National ID: ., TIN: 220935896483	None	28/MAY/2025	Retired and re-elected as Director
6	Ms. Shayema Akter, Independent Director	Bangladeshi	--- Select --	4/9 Lalmatia, Block E, Mohammadpur, Dhaka-1207, Dhaka, Phone :, email: , National ID: 1933745505, TIN: 827818433448	Senior Director, S.F. Ahmed & Co., Chartered		Exising Independent Director



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					Accountants		
7	Mr. Istiaque Ahmad (Independent Director)	Bangladeshi	--- Select - --	Holding No. 80, Ward-3, Gangadharpatty, Block-B, P.S: Manikganj Sadar, Manikganj, Phone :, email: , National ID: 7773094946, TIN: 174877423280	Former Secretary, Ministry of Environment and Forest		Existing Independent Director
8	Mr. Rajesh Kumar Jha, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone :, email: , National ID: ., TIN:	None		Existing Director
9	Mr. Md. Jakir Hossain, Nominee of Government of Bangladesh	Bangladeshi	--- Select - --	Ministry of Industries, 91 Motijheel C/A, Dhaka-1000, Dhaka, Phone :, email: , National ID: ., TIN: 140420678745	None		Existing Director

(Signature)

Mohammad Nazmul Arefin

Company Secretary

Dated: 26-Jun-2025

(State whether Director, Manager or Managing Agents)

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.