



BOARD OF DIRECTORS



AZIZA YEASMIN
Chairman

MRS. AZIZA YEASMIN, is a Director of the Company since 2014 and has been appointed as Chairman. She is daughter of late Azizul Huq, Founder of Indo-Bangla Pharmaceuticals Works, converted into a Private Limited Company under the companies Act 1994, on 21 October 2014, after than converted into a Public Limited Company and become Publicly Listed Company in 2018. She obtained Bachelor's degree from National University and has a rich experience of more than 16 years in the pharmaceuticals sector.

Board Committee(s) served on

Mrs. Aziza Yeasmin does not hold membership in any sub-committee of the Board.

Mr. A F M Anowarul Huq has been serving as the Director of the Board of Indo-Bangla Pharmaceuticals Ltd., since 2014 and was appointed as the Managing Director in 2014 and Further that he has been re-appointed as Managing Director in 2019 for an another tenure.

Mr. A F M Anowarul Huq is one of the successful entrepreneurs of the country and he is the son of late Azizul Huq, founder of Indo-Bangla Pharmaceuticals Works. Mr. Huq has a prosperous experience of more than 26 years in Pharmaceuticals, Shipping, apparels as well as others family Business.

Mr. Huq has a strong understanding of suppliers and consumer strategy. Apart from her active involvement in the management and executive decision making of the company, he is the leading force of the Marketing and Procurement Department and has taken the responsibility to update it. Indo-Bangla Pharmaceuticals Limited continues to move forward with his expertise in strategic marketing and brand development.

Mr. Huq believes in exploiting and fosternng the talent, integrity, creativity and teamwork of people in achieving sustainable business results. Mr. Huq oversees the management of Indo-Bangla Pharmaceuticals Ltd., as the Managing Director with his professional, creative and result-driven approach.

Mr. Huq was a Former President of Rotary club of Barisal Mid Town; Apex club of Barisal; Chairman of Employers Committee of UCEP, Barisal; Director of the Barisal Chamber of Commerce & Industry; Director of FBCCI. At present he is the member of Ghatail Golf Club (GGC), Bangladesh Association of Publicly Listed Companies (BAPLC), Bangladesh Association of Pharmaceuticals Industries (BAPI), Barisal Chamber of Commerce and Industry (BCCI), lifetime member of Barisal Club Ltd, Barisal; Diabetic Hospital, Barisal, Red Crescent, Barisal; Heart Foundation, Barisal; Anjuman-E Hemayat-E Islam, Barisal.



A.F.M. ANOWARUL HUQ.
Managing Director

BOARD OF DIRECTORS



MD. SHARIQUL ANAM
Director

Mr. Md. Shariqul Anam

Appointed to the Board of Indo-Bangla Pharmaceuticals Ltd. in the year 2024, Nominated by Investment Corporation of Bangladesh (ICB).

Board Committee(s) served on

Mr. Md. Shariqul Anam is the Member of the Audit Committee and the Nomination and Remuneration Committee of Indo-Bangla Pharmaceuticals Limited.

Directorship(s) in other companies

Mr. Md. Shariqul Anam is also Director of Aramit Ltd., And BD Thai Aluminium Ltd.

Mr. Md. Shariqul Anam is currently serving as the Deputy General Manager at the Trustee Division and SPV Unit at the Investment Corporation of Bangladesh (ICB). He has been in this position since January 2, 2023, bringing over 28 years of experience in the financial sector, reflecting his unwavering dedication to professional excellence.

Mr. Anam was born on July 20, 1971, in Dhaka, Bangladesh, Mr. Anam is the son of A.T.M. Khairul Anam and Begum Sultana Anam.

Mr. Anam began his academic journey at Ideal High School in Motijheel, Dhaka, where he completed his SSC in 1986 with a first division. He continued at Dhaka City College, achieving his HSC in 1988, also with a first division. He earned his B.Com (Honors) in Finance and Banking and an M.Com in Finance from the University of Dhaka in 1992 and 1993, respectively. In 2018, he furthered his education by obtaining a Postgraduate Diploma in Capital Market (PGDCM) from the Bangladesh Institute of Capital Market, earning a CGPA of 3.58.

Throughout his extensive career, Mr. Anam has held several key positions within the Investment Corporation of Bangladesh. Before his current role, he served as Deputy General Manager in various divisions, including Planning and Research, Secretaries, and Business Development. His career with ICB began on November 1, 1995, and over the years, he has consistently demonstrated leadership and expertise in financial management. He was promoted to Deputy General Manager/System Manager (Grade-3) on June 11, 2020.

Mr. Anam has also participated in various training sessions, workshops, and seminars, both domestically and internationally, on topics such as Corporate Governance, Financial Statement Analysis, and Total Quality Management. These experiences have significantly contributed to his deep understanding of the financial sector.

Mr. Md. Shariqul Anam's professional journey at the Investment Corporation of Bangladesh exemplifies his commitment, skill, and profound expertise in the financial industry, making him an invaluable asset to the organization.

BOARD OF DIRECTORS



A.K.M.HARUNER RASHID
Independent Director

Mr. A.K.M.Haruner Rashid, CEO & Lead Consultant of Haruner Rashid & Associates (Chartered Secretaries & Management Consultants) was appointed as an Independent Director of the company in 2023.

Board Committee(s) served on

Mr. A.K.M.Haruner Rashid is the Chairman of the Audit Committee and the Nomination and Remuneration Committee of Indo-Bangla Pharmaceuticals Ltd.

Directorship(s) in other companies

Currently Mr. A.K.M.Haruner Rashid is also Independent Director of JAGO Corporation PLC

Mr. A.K.M. Haruner Rashid was born in 16 January 1957 and completed B.Com (Hon's) and M Com (Accounting); M.Com (Management); LLB. Mr. Rashid is Fellow Member of the Institute of Chartered Secretaries of Bangladesh (ICSB).

Mr. Rashid has more than 35 years of experience. Worked as Registrar of Bangladesh Board of Unani and Ayurvedic Systems of Medicine, established under the Bangladesh Unani and Ayurvedic Practitioners Ordinance, 1983 from 1998 to 2019. At the same time performed functions as the Secretary and Controller of Examinations under section 15(3) and 21(4) respectively of the said Ordinance.

Mr. Rashid Visited many countries and participated various seminars, conferences and training programs. Honorary Adviser of Pragy International University, Ranchi, India.

Member of different social organizations. Working in the field of corporate, education, health, orphanage, peace etc. Obtained many awards from home and abroad.



HAFIZA YEASMIN
Director

MRS. HAFIZA YEASMIN, is a sponsor Director of Indo-Bangla Phagla Pharmaceuticals Limited since 2014. She had been serving as Chairman from 28 October, 2021 to 28 October, 2023. She is daughter of late Azizul Huq, Founder of Indo-Bangla Pharmaceutical Works, converted into a Private Limited Company under the companies Act 1994, on 21 October 2014, after than converted into a Public Limited Company and become Publicly Listed Company in 2018. She has a business experiences of more than 19 years in the pharmaceuticals sector.

Board Committee(s) served on

Mrs. Hafiza Yeasmin is the Member of the Audit Committee and Nomination and Remuneration Committee (NRC).