



# INDO-BANGLA PHARMACEUTICALS LIMITED

## Information about Board of Directors

This is for kind information of all concerned that pursuant to Bangladesh Securities and Exchange Commission Notification No. SEC/CMRRCD/2009-193/07/Admin/106, dated September 01, 2020, the Board of Directors of the Company reconstitute by the following members:

SL	Name of Directors	Position in the Board
1.	Mrs. Aysha Siddika	Chairman
2.	Mr. A.F.M. Anowarul Huq	Managing Director
3	Mrs. Aziza Yeasmin -	Director
4	Mrs. Hafiza Yeasmin	Director
5.	Mr. Md. Shariqul Anam	Director (Nominated by ICB)
6	Mr. A K M Haruner Rashid	Independent Director

Further inform you that pursuant to the sub-clause (a) of clause (2) of condition No. 1 of the Corporate Governance Code, the Nomination and Remuneration Committee of the Company recommended to appoint 2 (two) Independent Directors in the Board of Directors including 1 (one) female independent director which is submitted for consent of the Commission.

**Date:** 03 December, 2024

Dhaka

**(Mohi Uddin)**  
Company Secretary

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### Corporate Office:

Plot-183 (7th Floor), Block # B, Ahmed Akbar Sobhan Road,  
Bashundhara R/A, Dhaka-1229.

**Factory:** 729, College Road, Barishal-8200.