






## **BRIEF PROFILE OF THE DIRECTORS OF PHARMA AIDS LIMITED**

	Sl.	Name of the Directors	Education	Technical Qualification & Social Works	Industry Expertise	Directorship & Membership
	01	Mr. Md. Abul Masud, Chairman	B. A	Nil	FMCG, Indenting, Manufacturing & Trading, Garments	<ul style="list-style-type: none"><li>• Excelsior Trading Corp. Ltd.</li><li>• Bengal Biscuits Ltd.</li><li>• Pharma Aids Ltd.</li></ul>
	02	Mr. Faizul Hassan Managing Director	M. Com (Management)	Diploma in Banking & attached with some schools, mosques, madrasas, etc.	Pharmaceuticals, FMCG, Indenting, Manufacturing & Trading	<ul style="list-style-type: none"><li>• Excelsior Trading Corp. Ltd.</li><li>• Bengal Biscuits Ltd.</li><li>• Pharma Aids Ltd.</li></ul>
	03	Mrs. Shahinoor Baby Director	H.S.C	Diploma in Ikebana, Ikebana International Member	Handicrafts, Garments, Trading	<ul style="list-style-type: none"><li>• Pharma Aids Ltd.</li><li>• Audit Committee (Member), Pharma Aids Ltd.</li><li>• Nomination &amp; Remuneration Committee (Member), Pharma Aids Ltd.</li></ul>
	04	Mrs. Shahinoor Begum Director	S.S.C	Nil	Trading, FMCG	<ul style="list-style-type: none"><li>• Pharma Aids Ltd.</li><li>• Audit Committee (Member), Pharma Aids Ltd.</li><li>• Nomination &amp; Remuneration Committee (Member), Pharma Aids Ltd.</li></ul>
	05	Mr. Md. Mominul Hoque Dhali Independent Director	M.Com (Accounting)	Chartered Accountancy	FMCG, Garments, Real Estate, Airlines	<ul style="list-style-type: none"><li>• Audit Committee (Member), Pharma Aids Ltd.</li><li>• Nomination &amp; Remuneration Committee (Member), Pharma Aids Ltd.</li></ul>