

CHITTAGONG STOCK EXCHANGE LIMITED

Nomination and Remuneration Committee

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|----------------------------------------------|----------|
| 1. Prof. Dr. Mohammad Ayub Islam | Chairman |
| 2. Dr. Moinul Islam Mahmud | Member |
| 3. Prof. S.M. Salamat Ullah Bhuiyan | Member |
| 4. Mr. Mirza Salman Ispahani | Member |
| 5. Mr. M. Shaifur Rahman Mazumdar, FCA, FCMA | Member |