

CHITTAGONG STOCK EXCHANGE LIMITED

Nomination and Remuneration Committee

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| 1. Barrister Anita Ghazi Islam | Chairman |
| 2. Mr. Mohammad Abdul Malek | Member |
| 3. Prof. S.M. Salamat Ullah Bhuiyan | Member |
| 4. Mr. Mirza Salman Ispahani | Member |
| 5. Mr. Mamun-Ur-Rashid | Member |