

CHITTAGONG STOCK EXCHANGE PLC

Nomination and Remuneration Committee

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| 01. Mr. Mohammad Naquib Uddin Khan | Chairman |
| 02. Mr. Monjurul Ahsan Bulbul | Member |
| 03. Mr. Kaashif Reza Choudhury | Member |
| 04. Mr. Md. Siddiqur Rahman | Member |
| 05. Mr. Md. Ghulam Faruque, MD (Acting) | Member |