

CHITTAGONG STOCK EXCHANGE PLC

Nomination and Remuneration Committee

01	Mr. M. Zulfiquar Hussain	Chairman
02	Ms. Naznin Sultana, FCA	Member
03	Prof. Dr. Md. Saiful Islam	Member
04	Major (Retd.) Emdadul Islam	Member
05	Mr. M. Shaifur Rahman Mazumdar, FCA, FCMA, MD	Member