

PROFILE OF THE DIRECTORS

Chowdhury Mohammed Hanif Shoeb, Chairman

A highly motivated and enthusiastic businessman having about 26 years of experience in the field of international trading, specially of Raw Cotton and production of quality yarns. He comes of a very renowned respectable Muslim family of Narayangaj district. His father Late Dabir Uddin Chowdhury was a pioneer in Textile business in this country. Mr. Chowdhury has profound knowledge in the business of textile sector and expertise in Business Management, Finance, Accounts, Audit etc. He has already proved his commitment in the development of yarn & textile sector. He is well recognized in this sector for his unparalleled financial acumen.

Mr. Hanif is a regular member of FBCCI, BTMA, Dhaka Club Ltd., Kurmitola Golf Club (KGC), Gulshan Club Ltd. Narayanganj Club Ltd. & many others.

He is also the Managing Director of Dabiruddin Spinning Mills Ltd, Suraiya Spinning Mills Ltd, BSB Spinning Mills Ltd, Angan Developments Ltd, and Salma Trade International. In addition to this, he also act as a Sponsor Director of Citizen Bank PLC.

Ms. Salma Chowdhury, Managing Director

Ms. Salma Chowdhury has been appointed as Managing Director since 2014. She is the prominent member of Board of Directors. She graduated in Bachelor of Science in Business Administration from Northwestern University, Boston, Massachusetts, USA. Her father, Chowdhury Mohammed Hanif is a prominent business leader of the Country. So, she develops the business quality, operational skill and leadership from the childhood. Her charismatic leadership and innovative idea always drive the members towards team work to achieve the organization goal.

Md. Shohel Rana, Director

Mr. Md. Shohel Rana, honorable Director of Tamijuddin Textile Mills Ltd, has been appointed by the Board since 2013. His 21 years vast experience in Commercial and Marketing of Textile sectors and yarn Business has led by the company towards enhancement and development. Earlier he completed his education with Master of Arts. He also act as a member of Audit and NRC committee.

Monjur Ahmed Mohan, Director

Mr. Monjur Ahmed Mohan is a director of Tamijuddin Textile Mills Limited. He is appointed as director by the Board since 2013. Before joining in this esteem company, he had huge experience of twenty-five years in the field of Accounting, Finance, Commercial & Marketing of different spinning and composite companies. His educational background is profound with masters of commerce under National University.

Md. Amran Pervege, Director

Mr. Md. Amran Pervege is a director of Tamijuddin Textile Mills Limited. Masters of Social Science is the educational background of Md. Amran Pervege. He is appointed as Director by the Board since 2013. He has over 20 years' experience in the field of Textile and Spinning. His active participation in direct operation of this company have added value to the organizational growth. He is also the member of Audit and NRC committee.

Sabiha Sultana, Director

Strong personality based, motivated and social activity focused woman with over ten years of progressive experience in the Textile Industry specially on row cotton business. She always cherished an aspiration to do business by her own merit and ability. Her educational and professional experience have endowed her to

own the business. Capable of developing and executing on strategic management initiatives in support of business priorities.

Dr. Santus Kumar Deb, Independent Director

Dr Santus Kumar Deb is an Associate Professor from the University of Dhaka. He completed his BBA & MBA from the same university in Marketing. He also completed his PHD in Service Management under the Sandwich Phd Program from University of Latvia (Europe) and University of Dhaka (Bangladesh)

Apart from university teaching and research, he has engaged himself in different social and youth development program. As a resource personnel having vast contributions in research work in relevant fields. With his dynamic practical knowledge and experiences, he is able to help the company for the development of operational activities and corporate Governance practice.

Mr. Md. Zakir Hossain, Independent Director

Md. Zakir Hossain has more than 35 years' of experience in Janata Bank and Sonali Bank Limited, irrespectively the country's second and first largest state-owned commercial bank from

senior Officer through Deputy Managing Director. He has profound professional experience in different tracks like HRD, FTD, Industrial Credit Division, General Advance Division, Treasury Management Division, SME Division, Micro Credit Division, Inspection & Audit Divisions of Banking Sector.

During his professional life, he had chance to attend the various seminars in Home and abroad. His educational background is enriched with Diploma in Banking from the Institute of Bankers Bangladesh, B.Sc (Hons.) in Agricultural Economics from Bangladesh Agricultural University, Mymensingh and M.A in Islamic Studies from Asian University of Bangladesh, Dhaka.

He has also been act as a Chairman of Audit Committee of Tamijuddin Textile Mills Ltd and his vast professional knowledge will add value to our organizational growth and also the interest of the respected general shareholders.