

CORPORATE INFORMATION

Official Name of the Company	: BBS Cables PLC.
Legal Status	: Public Limited Company
Trade Code	: BBSCABLES
Nature of Business	: Electrical Wire & Cables Manufacturer



BOARD OF DIRECTORS

Engr. Md. Abu Noman Howlader	- Chairperson
Engr. Mohammad Badrul Hassan	- Managing Director
Engr. Mohammad Ruhul Majid	- Director
Engr. Hasan Morshed Chowdhury	- Director
Mr. Major. Md. Sabir Ahmed PSC (Retd.)	- Nominated Director
Mr. Md. Belayet Hoassain FCMA	- Independent Director



CHIEF FINANCIAL OFFICER

Mr. Mohammad Aminul Islam FCMA



HEAD OF PUBLIC AFFAIRS & COMPANY SECRETARY

Mr. Md. Golam Habib CAcc



BOARD AUDIT COMMITTEE

Mr. Md. Belayet Hoassain FCMA (Independent Director)	- Chairperson
Engr. Hasan Morshed Chowdhury (Non-Executive Director)	- Member
Mr. Md. Aminul Islam FCMA (Chief Financial Officer)	- Member
Mr. Mohammad Hasan Masud (Head of Internal Audit)	- Member
Mr. Md. Golam Habib CAcc (Company Secretary)	- Member Secretary



BOARD NOMINATION & REMUNERATION COMMITTEE

Mr. Md. Belayet Hoassain FCMA (Independent Director)	- Chairperson
Engr. Hasan Morshed Chowdhury (Non-Executive Director)	- Member
Mr. Md. Aminul Islam FCMA (Chief Financial Officer)	- Member
Mr. Gazi Shabbir Hasan (Head of HR & Admin)	- Member
Mr. Md. Golam Habib CAcc (Company Secretary)	- Member Secretary



BOARD CSR COMMITTEE

Mr. Md. Belayet Hoassain FCMA (Independent Director)	- Chairperson
Engr. Mohammad Badrul Hassan (Managing Director)	- Member
Engr. Mohammad Ruhul Majid (Executive Director)	- Member
Mr. Major. Md. Sabir Ahmed psc (Retd.) (Nominated Director)	- Member
Mr. Md. Rabiul Kamal (Head of Brand)	- Member
Mr. Md. Golam Habib CAcc (Company Secretary)	- Member Secretary



EXECUTIVE COMMITTEE

Engr. Mohammad Badrul Hassan (Managing Director)	- Chairperson
Engr. Mohammad Ruhul Majid (Executive Director)	- Member
Mr. Maruf Mohammad Samsul Kabir (GM Sales & Marketing)	- Member
Mr. Aminur Rahman (GM Plant)	- Member
Mr. Md. Aminul Islam FCMA (Chief Financial Officer)	- Member
Mr. Gazi Shabbir Hasan (Head of HR & Admin)	- Member
Mr. Mohammad Hasan Masud (Head of Internal Audit)	- Member
Mr. Md. Golam Habib CAcc (Company Secretary)	- Member Secretary



RISK MANAGEMENT COMMITTEE

Engr. Mohammad Badrul Hassan (Managing Director)	- Chairperson
Engr. Mohammad Ruhul Majid (Executive Director)	- Member
Engr. Hasan Morshed Chowdhury (Non-Executive Director)	- Member
Mr. Md. Belayet Hoassain FCMA (Independent Director)	- Member
Mr. Md. Aminul Islam FCMA (Chief Financial Officer)	- Member
Mr. Md. Golam Habib CAcc (Company Secretary)	- Member Secretary

THE COMMITTEES WERE REVIEWED FOR THE DATE ON NOVEMBER 21, 2024



HEAD OF INTERNAL AUDIT

Mr. Mohammad Hasan Masud



LEGAL ADVISOR

Mr. Jahirul Islam Khan, Advocate



STATUTORY AUDITORS

A. Hoque & Co. Chartered Accountants



LIST WITH STOCK EXCHANGE

Dhaka Stock Exchange PLC.
Chittagong Stock Exchange PLC.



CORPORATE GOVERNANCE COMPLIANCE AUDITOR

MNA Associates



BANKERS

Dutch Bangla Bank PLC.	Social Islami Bank PLC.	Islami Bank Bangladesh PLC.
Mutual Trust Bank PLC.	Sonali Bank PLC.	Prime Bank PLC.
Mercantile Bank PLC.	Woori Bank PLC.	Basic Bank PLC.
United Commercial Bank PLC.	Community Bank PLC.	Brack Bank PLC.
One Bank PLC.	Pubali Bank PLC.	AB Bank PLC.
Standard Chartered Bank PLC.	Midland Bank PLC.	Southeast Bank PLC.
Jamuna Bank PLC.	NRB Commercial Bank PLC.	Eastern Bank PLC.



NBFIS'

Lankabangla Finance Ltd.
IPDC Bangladesh Ltd.
Industrial and Infrastructure Development Finance Company (IIDFC) Ltd.

REGISTERED OFFICE

Jaina Bazar, Telehate Sreepur,
Gazipur, Bangladesh

CORPORATE & SHARE OFFICE

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(Level 8), Dhaka 1212, Bangladesh.
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SALES & DISTRIBUTION OFFICE

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