

Beacon Pharmaceuticals Limited

Committees of the Board of Directors

Audit Committee

Members	Status
Mr. Mohammad Sanaullah FCS	Chairman
Mr. Md. Niazul Karim	Member
Major M.A Hussain (Retd.)	Member
Mr. Khalilur Rahman FCS	Board Secretary

Nomination and Remuneration Committee

Members	Status
Major M.A Hussain (Retd.)	Chairman
Mr. Md. Niazul Karim	Member
Mr. Mohammad Sanaullah FCS	Member
Mr. Khalilur Rahman FCS	Board Secretary