

Beacon Pharmaceuticals Limited

Composition of Board

Name of the Directors	Status
Mrs. Nurun Nahar Karim	Chairman
Mr. Mohammad Ebadul Karim	Managing Director
Mr. Md. Niazul Karim	Director
Major M.A Hussain (Retd.)	Independent Director
Mr. Mohammad Sanaullah FCS	Independent Director
Mr. Khalilur Rahman FCS	Company Secretary