

Beacon Pharmaceuticals PLC

Composition of Board

Name of the Directors	Status
Nurun Nahar Karim	Chairman
Mohammad Ebadul Karim	Managing Director
Mohammad Niazul Karim	Director
Ulfat Karim	Director & COO
Major M.A Hussain (Retd.)	Independent Director
Rezanur Chowdhury	Independent Director
Khalilur Rahman FCS	Company Secretary