

▶ Corporate Directory

Company Name : Singer Bangladesh Limited

Company Registration No : C-7287/146 of 1979

Date of Incorporation: 4 September 1979

Trading Code: SINGERBD

Scrip Code: 13211

Sector: Engineering

Board of Directors

Dr. Fatih Kemal Ebiclioglu	Chairman
M. H. M. Fairoz	Managing Director & CEO
Masud Khan	Independent Director
Mohsin Ahmed	Independent Director
Hakan Hamdi Bulgurlu	Director
Cemal Can Dincer	Director
Ozkan Cimen	Director
Kazi Ashiqur Rahman	Company Secretary

Board Committees

Audit Committee

Masud Khan	Chairman
Mohsin Ahmed	Member
Ozkan Cimen	Member
Kazi Ashiqur Rahman	Secretary

Nomination & Remuneration Committee

Mohsin Ahmed	Chairman
Masud Khan	Member
Cemal Can Dincer	Member
Kazi Ashiqur Rahman	Secretary

Management Committee

M. H. M. Fairoz	Managing Director & CEO	Chairman
Yigit Emre Senolur	Finance Director & CFO	Member
Kazi Rafiqul Islam	Sales Director	Member
Hakan Altinişik	Technology and Innovation Director	Member
Md. Anisur Rahman	Head of IT	Member
Md. Monzur Murshed	Financial Controller	Member
Shabbir Hossain	Marketing Director	Member
Abu Zafor Md. Kibria	Head of Credit	Member
Syed Zahidul Islam	General Manager, Human Resources	Member
Shahed Al-Mahmud Chowdhury	Head of Internal Audit & Compliance	Member
Maruf Sobhan	General Manager, Supply Chain	Member
Kazi Ashiqur Rahman	General Manager, Corporate Affairs and Company Secretary	Member Secretary

Auditors

Statutory Auditors

KPMG (Rahman Rahman Huq), Chartered Accountants

Corporate Governance Compliance Auditors

Itrat Husain & Associates, Chartered Secretaries in Practice

Legal Counsel

Dr. Kamal Hossain & Associates

Legal Retainer

Advocate Md. Motiur Rahman

Address

Registered Office

39 Dilkusha Commercial Area
Dhaka-1000

Corporate Office

5B, Road No. -126
Gulshan-1, Dhaka-1212

Singer Manufacturing Complex (SMC)

Rajfulbaria, Jhamur, Savar, Dhaka-1347

Singer Refrigerator Manufacturing Unit

Koulashur, Hemayetpur, Savar, Dhaka-1348

Singer Bangladesh Limited, Home Appliances Plant (in progress)

Bangladesh Special Economic Zone
Araihazar, Narayanganj

Central Service Center

50, New Eskaton Road, Dhaka

Contact

Web : www.singerbd.com
Company email : info@singerbd.com
Investors' Relations email : iro@singerbd.com
Cell : +880 1616 667800
Phone : +880 2223 384438

Bankers

Trust Bank Limited
Pubali Bank Limited
Dhaka Bank Limited
Bank Alfalah Limited
Eastern Bank Limited
The City Bank Limited
Mutual Trust Bank Limited
Commercial Bank of Ceylon Plc.
Standard Chartered Bank
Hongkong and Shanghai Banking Corporation
Dutch Bangla Bank Limited
Prime Bank Limited
Habib Bank Limited
