DIRECTORS' PROFILE



Ms. Anita Haque Shangita, Chairman of the Paramount Textile PLC. She completed her MA in English from Dhaka University, The entrepreneur within knew her calling lay in the swishes of textile. The changing season of style and the texture of fabrics left a longing in her heart for more. Years were spent in assimilating a team of experts to build Paramount Textiles from the scratch.

Being a multitalented business personality, she is engaged in the Board of Paramount Green Garments Ltd. as Chairman, Managing Director of Paramount Agro Ltd., and Director of Paramount Insurance Company Ltd., Paramount Spinning Ltd., Foodex International Ltd., Paramount Energy Ltd. Ms. Anita has been involved in various social activities.



Mr. Shakhawat Hossain is the Managing Director of Paramount Textile PLC. A Masters in Marketing from Dhaka University, he has always been an enthusiast entrepreneur at heart with challenges being the stepping stones to his vast success. To enrich his knowledge, he has attended various workshops and seminars in home and abroad and also participated in the renowned various textile fairs in Paris, New York, Shanghai and Turkey.

Being a versatile business personality with more than 35 years of experience, he has successfully established the following business enterprises namely, Paramount Insurance Company Ltd., Paramount Textile PLC., Paramount Energy Ltd., Paramount Agro Ltd., Paramount Holding Ltd., Paramount Spinning Ltd.,

Foodex International Ltd., Sunrise Chemical Industries Ltd. and Paramount Green Garments Ltd.

Mr. Shakhawat Hossain is also the honorary consul of Portugal in Bangladesh. Besides this, he has been an active member of the Dhaka Chamber of Commerce and Industries, Bangladesh Chamber of Commerce and Industries, Bangladesh Employers Federation and Bangladesh German Chamber of Commerce and Industries.

He is also the distinguished member of Dhaka Club, Gulshan Club, Uttara Club, Kurmitola Golf Club.

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Mr. Alock Kumar Das is a Director of the Paramount Textile PLC. He is a visionary business personality and has versatile experience of 35 years in different business sectors. Mr. Alock Kumar Das is one of the Managing Director of Intraco Solar Power Ltd., Paramount Holdings Ltd., Chairman of Mount Engineering Ltd., Moulvibazar Solar Power Ltd., Director of Paramount Insurance Company Ltd., Paramount Agro Ltd., Paramount Btrac Energy Ltd., Sunrise Chemical Industries Ltd., Managing Partner of Foodex International Ltd., Sarban International Ltd., Proprietor of Vintage Bake and Cake, Excellent Food. He loves to travel around the world.

He is a distinguished member of Baridhara Club, Banani Club, Youth Club & Narayangonj Club.



Ms. Anita Das is a Director of the Paramount Textile PLC. She is a graduate in Economics from Adamjee Cantonment College. Ms. Anita is also a sponsor director of Paramount Insurance Ltd, Paramount Agro Ltd., Foodex International Ltd. Paramount Spinning Ltd., Paramount Green Garments Ltd. and Paramount Energy Ltd. She is a multitalented business personality, involved in various social activities. She is a well-travelled person.

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Mr. Shadab Hossain is the Deputy Managing Director of Paramount Textile PLC. He holds a Bachelor of Science degree in International Economics from Suffolk University, Boston, USA, and an IB Diploma from the International Baccalaureate. Upon completion of his degree, Mr. Shadab immediately delved into the business world. He is recognized for his dynamic leadership and entrepreneurial spirit, bringing extensive experience across diverse industries.

Mr. Shadab is passionate about brand building and integrating technology with environmentally-friendly and sustainable business practices. His versatile experience spans multiple sectors including textile, energy, insurance, ventures, brand building, garments, housing, technology, and agro-based industries. As a prominent young business personality, he is an active public spokesman on contemporary issues, both domestically and internationally.

Mr. Shadab has attended numerous workshops, seminars, and world-renowned textile fairs across the globe. His commitment to continuous learning is evident through his extensive travels to gain new ideas, innovations, and technologies. Additionally, Mr. Shadab is involved in various social, cultural, and philanthropic activities, further demonstrating his dedication to creating positive impacts.



Mr. Ratul Das is the Deputy Managing Director of Paramount Textile PLC. Mr. Ratul completed his Bachelor of Science from the Pennsylvania State University Park, PA in Biology and Masters of Public Health from Icahn School of Medicine at Mount Sinai from New York, USA. Upon completion of his Masters, he engaged himself directly into business.

He is young, enthusiastic, and has visionary business personality and versatile experiences in different business sectors like textile, insurance, garments, energy, medical, manufacturing, housing, chemicals and agro based industries. He has a very well-known young business persona in his arena.

Mr. Ratul is also an active public spokesman on contemporary issues in home and abroad. He has been attending various workshops and seminars in home and abroad. He also attended various world-renowned textile fairs in different parts of the world.

Apart from this Mr. Ratul is a widely travelled man for enriching his knowledge with new ideas & technologies. He also engaged himself with various social, cultural & philanthropy activities.

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Mr. A.H.M. Abdur Rahman is the Nominated Director of Paramount Spinning Limited. He is a post graduate in M.S in Statistics from Shah-Jalal University of Science and Technology, Sylhet. He has attended various workshops and seminars in home and abroad. He also participated in the world renowned textile fair held in Paris, New York, Chaina, Europe etc.

Mr. Rahman is a versatile business personality & has more than 17 years' experience in Textile, Garments, Energy, Manufacturing, Housing and Agro based industries etc. He is a hardworking and dynamic personality and much known in his arena. He is also an active public spokesmen on contemporary issues in various Electronic & print Medias.

Apart from this Mr. Rahman is a widely traveled man. For enriching his knowledge & intimating with new ideas & technologies; he has visited most of the countries all over the world. He is also a distinguished member of various social club. He also engaged himself with various social, cultural & philanthropy activities.



Mr. A.H.M. Habibur Rahman is the Nominated Director of Paramount Holdings Limited. He is a post graduate in MSS from Jaghannath University, attended various workshops and seminars in home and abroad. He also participated in the world renowned textile fair held in Paris, New York, Shanghai, Turkey etc.

Mr. Rahman is a versatile business personality & has more than 13 years' experience in Textile, Garments, Insurance, Housing, Chemicals and Agro based industries etc. He is also an active public spokesmen on contemporary issues in various Electronic & print Medias.

Apart from this Mr. Rahman is a widely traveled man. For thriving his knowledge & intimating with new ideas & technologies; he has visited most of the countries all over the world. He is also a distinguished member of various social club. He also engaged himself with various social, cultural & philanthropy activities.

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Mrs. Samsun Nahar Nadia is a Director of the Company. She has completed her BBA from AIUB. She is skilled in dealing with operation, technical and strategic subject matters that are significance for the betterment to the Company.



Mrs. Aparna Ghosh is a **Director** of the company. She has involved herself with the Company's business affairs and giving her valuable suggestions and recommendation time to time for the business growth of the Company.



Mr. Md. Jahangir Yahya is the **Independent Director** of the Company and has around 49 years of professional experience in the field of Banking & Insurance. Mr. Yahya started his career in United Bank Ltd (Janata Bank Ltd) in the year 1966. He has completed his M.A from university of Dhaka. Mr. Yahya is the Chairman of the Audit Committee of the Company.

Apart from this, Mr. Yahya visited many countries for enriching his knowledge & experience. He is also a distinguished member of various social clubs and always engaged himself with various social, cultural & philanthropy activities.



Mr. Sib Sankar Saha FCA, **Independent Director** of the Company has more than 31 years of experience in trading, Manufacturing, Shipping company, Life and Non-life Insurnce Companies and 4 years of Practicing experience as public accountant (Independent Auditor).

Mr. Saha obtained his B.Com (Hons. in Accounting) and M.com (Masters in Accounting) from university of Dhaka and is the Fellow member of the Institute of Chartered Accountants of Bangladesh

He was appointed in the board of the Company in June 07, 2023 and is also the Chairman of the Audit Committee of the Company.

Apart from this Mr. Aha attended in various training & workshops on IAS & IFRS organized by the world Bank, ICAB, ICAEW etc.

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COMPANIES (OTHER THAN PARAMOUNT TEXTILE PLC.) IN WHICH PARAMOUNT TEXTILE DIRECTORS HOLD DIRECTORSHIP AND COMMITTEE'S MEMBERSHIP:

| SI | Name of Director | Chairman | Managing Di- rector | Director | Sponsor/ Proprietors |
|----|---|--|--|--|---|
| 01 | Ms. Anita Haque Shangi- ta Shangita | Paramount Green Gar- ments Ltd. | Paramount Agro Ltd. | Paramount Spinning Ltd. Foodex International Ltd. Paramount Energy Ltd. Paramount Insurance Company Ltd. | |
| 02 | Mr. Shakhawat Hossain | Paramount Insurance Company Ltd. Paramount Holdings Ltd. Paramount Agro Ltd. Foodex International Ltd. Paramount Solar Itd. Intraco Solar Power Ltd. | Sunrise Chemical Industries Ltd. Paramount Green Gar- ments Ltd. | Dynamic Sun Energy Private Ltd. | Mount International (Managing Partner) Paramount Agro (Managing Partner) Paramount International (Managing Partner) Foodex International (Managing Partner) |
| 03 | Mr. Alock Ku- mar Das | Mount Engineering Ltd. Moulvibazar Solar Power Ltd. | Paramount Holdings Ltd. Foodex International Ltd. Intraco Solar Power Ltd. | Paramount Insurance Company Ltd. Paramount Btrac Energy Private Ltd. Paramount Agro Ltd. Sunrise Chemical Industries Ltd. | Sarban International (Partner) Vintage Bake and Café (Proprietor) Excellent Food (Proprietor) |
| 04 | Ms. Anita Das | | | Paramount Insurance Company Ltd. Paramount Agro Ltd. Paramount Spinning Ltd. Paramount Green Garments Ltd. Foodex International Ltd. Paramount Energy Ltd. | Fine Food Traders (Part- nership) |
| 05 | Mrs. Samsun Nahar nadia | - | - | - | - |
| 06 | Mrs. Aparna Ghosh | - | - | - | - |
| 07 | Mr. A.H.M. Ab- dur Rahman | | | Paramount Insurance Company Ltd. (Nominated Director) | |
| 08 | Mr. AHM Habibur Rah- man | | | Paramount Green Garments Ltd Paramount Insurance Com- pany Ltd | |
| 09 | Mr. Sib Shakar Saha, FCA | | | Paramount Insurance Company Ltd. (Independent Director) | |
| 10 | Mr.Md. Jahangir Yahya | | | Independent Director | |

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