

## PROFILE OF THE BOARD OF DIRECTORS

### **Nasreen Hoque, Chairman**

Nasreen Hoque; Chairman of the Company, comes from a reputed family in Chittagong. Her father's name is Late Syed S. M. Mowlana Abul Quasim & Mother is Late Qudsiyah Begum. After completion of her studies, she engaged herself in business. Her Foresightedness along with her sincerity, honesty and conceptual problem-solving ability helped her succeed in her career. Her interpersonal skills, leadership behavior, high analytical ability and hardworking nature made her worth as a business leader. She is also a sponsor Director of Takaful Islami Insurance Ltd.



### **Md. Emdadul Hoque Chowdhury, Managing Director**

Md. Emdadul Hoque Chowdhury, Managing Director of the Company was born on February 23, 1957 in a well-known Muslim Family in Chittagong. His Father's name is Late Al-Haj Md. Anwar Chowdhury and mother is Late Salema Khatun. After completion of his Bachelor of Arts he engages himself in business since 1971. He became a successful businessman in short time of his business career with his sincerity, honesty, conceptual and practical problem-solving ability. During his tenure of a business career, he gained business knowledge in Textile, agro-based and readymade garments industries. At present, he is Vice Chairman of Takaful Islami Insurance Limited, Elected President (2018-2019) of the Rotary Club of Chittagong Pearl, Ex-Director Chittagong Chamber of Commerce and Industry also Ex-Director of BGMEA, Ex- MIC of Chittagong Club Limited, and lifetime member of Chittagong Rifle Club, Chittagong Press Club, Bhatary Golf and Country Club, Chittagong Boat Club & Chittagong Ma-O-Shishu.



### **MD. Anwarul Hoque Chowdhury, Director**

Md. Anwarul Hoque Chowdhury, Director of Kattali Textile Limited. He is the eldest son of Md. Emdadul Hoque Chowdhury & Nasreen Hoque. He was born on October 8th; 1988. He completed his International Baccalaureate Diploma in 2007 from International School of Dhaka (ISD). Bachelor of Business Administration (Major Logistics and supply chain management) from Queensland University of Technology (QUT) in Brisbane, Australia in 2011 & Masters of Business Administration in Finance from Independent University Bangladesh (IUB) in 2016. He joined the company on a full-time basis immediately after his graduation. He is the head of business development of KTL. He worked as Customer Service representative at Yum Inc. Melbourne Central and worked as Admin Assistant at Service Stream Communications, Brisbane, QLD. At present, he is the key management personnel of the company.



### **Md. Mokarram Anwar Chowdhury, Director**

Md. Mokarram Anwar Chowdhury, Director of the Kattali Textile Limited. He is the younger son of Emdadul Hoque Chowdhury & Nasreen Hoque Chowdhury. He was born on May 21, 1991. He completed his O level in 2008 and A level in 2010. He completed his Bachelor of Arts (Major in Communication & Public Relation) from Simon Fraser University. He has vast experience in Financial and Corporate Management. He is responsible for the Merchandising function of the company and therefore plays a vital role in the negotiations with the buyers.



### **Waduda Sabrina, Director (Nominee of Eian Apparels Ltd.)**

Waduda Sabrina (Nominee Director of Eian Apparels Ltd.), Director of the Kattali Textile Limited. She is the elder daughter of Md. Emdadul Hoque Chowdhury & Nasreen Hoque Chowdhury. She was born in 1984. She completed her BBA from Independent University of Bangladesh, 2007; Diploma in Business Administration from Brisbane North Institute of TAFE 2008. She has wide experience in Management, Procurement, HR and Internal Audit in the Garments and Textile sector. She is responsible for the procurement and internal audit section of Kattali Textile Limited. She holds shares of several organizations.



### **Sifat Sabrina, Director (Nominee of Lucky Corner)**

Mrs. Sifat Sabrina (Nominee of Lucky Corner), Director of the Kattali Textile Limited. She is the younger daughter of Md. Emdadul Hoque Chowdhury & Nasreen Hoque Chowdhury. She was born on September 10, 1985. She completed her BBA & MBA from North South University in 2008 & 2010. She has wide experience in HR and Internal Audit in the Garments and Textile sector. She is responsible for the Human Resource Section of the company and therefore plays a vital role in the Organization.



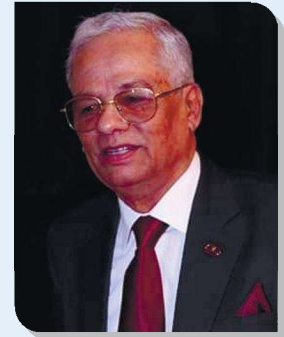
### **Mahbubur Rashid, Independent Director**

Mahbubur Rashid, Independent Director of the Kattali Textile Limited. He is the Son of Abdur Rashed & Miss Mahabuba Rashid. He was born on 7<sup>th</sup> September 1945. He completed his SSC and HSC from St. Gregory's High English School and B.Com in Commerce from Dhaka University. After completion of his Bachelor of Commerce he joined banking service in the year 1969 as an Officer of a National City Bank of New York. Then he served in Habib Bank Limited, Agrani Bank Limited, B.C.C.I., Southeast Bank Limited for total of 35 years. In 2004 he joined Bay Leasing and Investment Limited as its Managing Director and retired in September 2010 and he was a member of the Board of Directors of EXIM Bank Limited for five years.



### **K.A.M Ferdous, Independent Director**

KAM Ferdous, Independent Director of the Kattali Textile Limited. He is the Son of KAM Khair & Miss Islam Khatun. He was born on 18 January, 1950. He completed his B.A from University of Chittagong, 1969. After completion of his Bachelor of Arts he joined banking service in the year 1970 as an Officer of a Nationalized Commercial Bank and rendered 16 years' service in the bank as: Branch Manager, In Charge loans & credit department. Then he service Dhaka Insurance Ltd. as Managing Director on 2006, Northern General Insurance Co. Ltd. as Managing Director on 2009, Asia Insurance Ltd. as Managing Director on 2010 and last served as Managing Director Takaful Islami Insurance Ltd. on 2012 and retired on 2017.



### **MD. FAZLUL HOQUE, (Chief Financial Officer)**

Md. Fazlul Hoque is the Chief Financial Officer (CFO) of Kattali Textile Limited. He is 48 years old. He Obtained his B.Com (Accounting) degree from National University. Her long-time experience in relive department. He has more than 18 (eighteen) years of experience in reputed Group of Companies.

