

Corporate Information

Company Name: **Eastern Housing Limited**

Company Registration: **C-2161**

Tax Registration: **595731241169**

VAT Registration: **19011001444**

Legal Form

Eastern Housing Limited (the “Company”), was incorporated in 1964 as a Private Limited Company under the Companies Act, 1913. In 1993 the company was registered with the Registrar of Joint Stock Companies and Firms (RJSC) as a Public Limited Company which is one of the largest Real Estate Company in the private sector. The Company raised its capital by way of an overwhelmingly subscribed IPO of shares and debentures through a prospectus issued in July, 1994. The Company is the pioneer as well as the only Publicly Listed Company in the Country in Real Estate Business under the private sector.

Board of Directors

Chairman

Manzurul Islam

Managing Director

Dhiraj Malakar

Directors

Suraiya Islam

Abu Luthfe Fazle Rahim Khan

Md. Abdul Wadud

Md. Abdur Rahim Choudhury

Md. Mostafizur Rahman

Independent Directors

Md. Rafiqul Islam

Kashem Humayun

Company Secretary

Salim Ahmed, FCS

Chief Financial Officer

Md. Asadul Islam FCA, FCS

Head of Internal Audit & Compliance

Md. Moniruzzaman

Board Committees

Audit Committee

Chairman: Md. Rafiqul Islam, Independent Director

Members: Kashem Humayun, Independent Director

Md. Abdul Wadud , Director

Md. Mostafizur Rahman , Director

Md. Abdur Rahim Choudhury, Director

Secretary: Salim Ahmed, FCS

Nomination & Remuneration Committee (NRC)

Chairman: Kashem Humayun, Independent Director

Members: Abu Luthfe Fazle Rahim Khan , Director

Md. Abdur Rahim Choudhury, Director

Secretary: Salim Ahmed, FCS

Statutory Auditors

Mahfel Huq & Co.

Chartered Accountants

Corporate Governance Compliance Auditor

Itrat Hossian & Associates

Chartered Secretaries

Legal Advisor

Huq & Company

47/1 Purana Paltan,

Dhaka -1000, Bangladesh

Principal Bankers

Standard Bank Ltd. | The City Bank Ltd. | Union Bank Ltd. | Brac Bank Ltd. | Al-Arafah Islami Bank Ltd. | Southeast Bank Ltd. | Sonali Bank Ltd. | Uttara Bank Ltd.

Registered Office

125/A Motijheel Commercial Area, Dhaka 1000

Bangladesh, Tel: 2223386303-5, Fax: 2223386311

Corporate Office

59/B Kemal Ataturk Avenue, Banani, Dhaka-1213

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