

CHITTAGONG STOCK EXCHANGE LIMITED

Audit and Risk Management Committee

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| 1. Professor Mamtaz Uddin Ahmed, FCMA | Chairman |
| 2. Mr. Pradip Paul, FCMA, FCA | Member |
| 3. Prof. Dr. Mohammad Ayub Islam | Member |
| 4. Major (Retd.) Emdadul Islam | Member |
| 5. Mr. M. Shaifur Rahman Mazumdar, FCA, FCMA | Member |