DIRECTORS PROFILE



MS. ANITA HAQUE CHAIRMAN

Ms. Anita Haque, Chairman of the Paramount Textile Ltd. An 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 Insurance Co. Ltd. as Vice-Chairman; Managing Director of Paramount Agro Ltd., and Director of Paramount Spinning Ltd., Foodex International Ltd., Paramount Green Garments Ltd. and Paramount Energy Ltd. Ms. Anita has been involved in various social activities.

Mr. Shakhawat Hossain is the Managing Director of Paramount Textile Ltd. 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 33 years of experience, he has successfully established the following business enterprises namely, Meghna Bank Ltd., Paramount Insurance Company Ltd., Paramount Textile Ltd., 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.



MR. SHAKHAWAT HOSSAIN MANAGING DIRECTOR



MR. ALOCK KUMAR DAS DIRECTOR

Mr. Alock Kumar Das is a Director of the Paramount Textile Ltd. He is a visionary business personality and has versatile experience of 32 years in different business sectors. Mr. Alok Das is one of the Sponsor Director of Meghna Bank Ltd., Director of Paramount Insurance Company Ltd., Paramount Holdings Ltd., Paramount Spinning Ltd., Paramount Agro Ltd., Foodex International Ltd., Sunrise Chemicals Ltd., Paramount Green Garments Ltd. and Paramount Energy Ltd. 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 Ltd. 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, involvedin various social activities. She is a well-travelled person.



MS. ANITA DAS DIRECTOR





MR. A.H.M. HABIBUR RAHMAN DIRECTOR

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 10 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.

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. Attended various workshops and seminars in home and abroad.

Mr. Rahman is a versatile business personality & has more than 14 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. ABDUR RAHMAN DIRECTOR



MR. YAHYA A Z KHONDKER INDEPENDENT DIRECTOR

Mr. Yahya A Z Khondker is the Independent Director of the Company. He has completed his secondary education in USA and his MBA in Business Management from University of Bridgeport, CT, USA. Mr. Khondker has over 25 years of experience in the field of Technology and diverse business sectors. He was appointed in the board of the Company in October 2019 and is also the Chairman of the Nomination & Remunerations Committee of the Company.

Mr. Khondker has travelled extensively to many countries to gather experience and exposure about innovative business ideas. He takes great interest in social and humanitarian activities.

Mr. Md. Jahangir Yahya is the Independent Director of the Company and has around 55 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.



MR. MD.JAHANGIR YAHYA INDEPENDENT DIRECTOR



Companies (other than Paramount Textile Ltd.) in which Paramount Textile Directors hold directorship and committee's membership:

SI No	Name of Director	Chairman	Managing Director	Director	Sponsor/ Proprietors
01	Ms. Anita Haque	 Paramount Green Garments Ltd. Paramount Insurance Company Ltd. (Vice-Chairman) 	• Paramount Agro Ltd.	 Paramount Spinning Ltd. Foodex International Ltd. Paramount Energy Ltd 	
02	Mr. Shakhawat Hossain	 Paramount Holdings Ltd. Paramount Agro Ltd. Foodex International Ltd. Paramount Energy Itd. 	 Sunrise Chemical Industries Ltd. Paramount Spinning Ltd. Paramount Green Garments Ltd. 	• Meghna Bank Ltd.	 Paramount Insurance Company Ltd. Mount International (Managing Partner) Paramount Agro (Managing Partner) Paramount International (Managing Partner) Foodex International (Managing Partner)
03	Mr. Alock Kumar Das		 Paramount Holdings Ltd. Foodex International Ltd. 	 Meghna Bank Ltd. Paramount Agro Ltd. Sunrise Chemical Industries Ltd. Paramount Spinning Ltd. Paramount Green Garments Ltd Paramount Energy Ltd 	 Paramount Insurance Company Ltd. Paramount Agro (Managing Partner) Mount International (Managing Partner) Paramount International (Managing Partner) Foodex International (Managing Partner)

SI No	Name of Director	Chairman	Managing Director	Director	Sponsor/ Proprietors
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 (Partnership)
05	Mr. A.H.M. Abdur Rahman			 Paramount Insurance Company Ltd. (Nominated Director 	
06	Mr. A.H.M. Habibur Rahman			 Paramount Green Garments Ltd Paramount Insurance Company Ltd 	
07	Mr. Yahya.A.Z. Khondker			 Paramount Insurance Company Ltd. (Independent Director) 	
08	Mr.Md. Jahangi Yahya			 Paramount Insurance Company Ltd. (Independent Director 	

