



## Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein  
The Companies Act, 1994 (See Section 115)

Name of the Company: RECKITT BENCKISER (BANGLADESH) PLC, Reg. No. CH-1535B, Reg. Date: 15-APR-61

Entity Address: 58/59, Nasirabad Industrial Area, Chittagong-4209, Chittagong

Presented for filing by: Mr. Mohammad Nazmul Arefin

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Ms. Asha Gopalakrishnan, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue,Dhaka-1212, Phone :, email: , National ID: ., TIN:	None		Existing Chairperson
2	Mr. Vishal Gupta, Nominee of Reckitt Benckiser Limited, UK (Managing Director)	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka, Phone :, email: , National ID: ., TIN: 575144817736	None		Existing Managing Director
3	Mr. Sourav Mitra, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone :, email: , National ID: ., TIN: 644330504654	None		Existing Director
4	Mr. Pradeep Krishnamurthi, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th &10th Fls, Plot-2, Block-SE(B),38 Gulshan Avenue,Dhaka-1212, Phone :, email: , National ID: ., TIN:	None		Existing Director
5	Mr. Aritra Banerjee, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th &10th Fls, Plot-2, Block-SE(B),38 Gulshan Avenue,Dhaka-1212, Phone :, email: , National ID: ., TIN: 222093589648	None		Existing Director
6	Mr. Sheikh Faezul Amin, Nominee of GOVERNMENT OF BANGLADESH	Bangladeshi	--- Select - --	House-35/A, Road No. 04, Dhanmondi, Dhaka-1205, E-TIN: 1174596629100, Dhaka, Phone :, email: , National ID: ., TIN: 117459662910	None		Existing Director

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Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
7	Mr. Nazimuddin Chowdhury (Independent Director)	Bangladeshi	--- Select - --	House-33, Road-4, Shekhertek, Dhaka, E-TIN: 588467542597, Phone : , email: , National ID: . , TIN: 588467542597	Former Secretary, Energy and Mineral Resources Division	29/OCT/2024	Cessation of Directorship due to retirement with effect from 09 August 2024
8	Mr. Istiaque Ahmad (Independent Director)	Bangladeshi	--- Select - --	Holding No. 80, Ward-3, Gangadharpatty, Block-B, P.S: Manikganj Sadar, Manikganj, Phone : , email: , National ID: 7773094946, TIN: 174877423280	Former Secretary, Ministry of Environment and Forest		Existing Independent Director
9	Mr. Mohammed Zia Uddin (alternate Director to Ms. Asha Gopalakrishanan)	Bangladeshi	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th & 10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone : , email: , National ID: . , TIN: 248843880283	None		Existing Alternate Director
10	Mr. Bishwajit Kumar Das (Alternate Director of Mr. Pradeep Krishnamurthi)	Bangladeshi	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone : , email: , National ID: . , TIN: 417834829939	None		Existing Alternate Director
11	Mr. Rajesh Kumar Jha, Nominee of Reckitt Benckiser Limited, UK	Indian	--- Select - --	Reckitt Benckiser(Bangladesh) PLC, The Glass House, 9th&10th Fls, Plot-2, Block-SE(B), 38 Gulshan Avenue, Dhaka-1212, Phone : , email: , National ID: . , TIN:	None		Existing Director

(Signature)

Mohammad Nazmul Arefin  
Company Secretary

Dated: 11-Jan-2025

(State whether Director, Manager or Managing Agents)

This document is digitally signed. Please find the soft copy to verify the signature.

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- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of ..... by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.