

Beacon Pharmaceuticals PLC

Committees of the Board of Directors

Audit Committee

Members	Status
Rezanur Chowdhury	Chairman
Mohammad Niazul Karim	Member
Major M.A Hussain (Retd.)	Member
Khalilur Rahman FCS	Board Secretary

Nomination and Remuneration Committee

Members	Status
Major M.A Hussain (Retd.)	Chairman
Mohammad Niazul Karim	Member
Rezanur Chowdhury	Member
Khalilur Rahman FCS	Board Secretary