

Company Name

Grameenphone Ltd.

Company Registration No.

C-31531 (652)/96

Legal Form

A public listed company with limited liability. Incorporated as a private limited company on 10 October 1996 and subsequently converted to a public limited company on 25 June 2007. Listed on the Dhaka and Chittagong Stock Exchanges on 11 November 2009.

Board of Directors

Chair

Petter Boerre Furberg

Directors

M Shahjahan
Md. Ashraful Hassan
Haakon Bruaset Kjoel
Parveen Mahmud
Oivind Burdal
Irfan Wahab Khan
Lars Erik Tellmann

Independent Directors

Prof. (Dr.) Jamilur Reza Choudhury
Dr. Salehuddin Ahmed

Health, Safety, Security & Environment Committee

Lars Erik Tellmann (Chair)

M Shahjahan

Hasanur Rahman Rakib (Secretary)

Management Team

Yasir Azman, Chief Executive Officer

Jens Becker, Chief Financial Officer

Ole Bjorn Sjulstad, Chief Corporate Affairs Officer

Rade Kovacevic, Chief Technology Officer

Sajjad Hasib, Chief Marketing Officer

Syed Tanvir Husain, Chief Human Resources Officer

Solaiman Alam, Chief Digital and Strategy Officer (acting)

Mahmud Hossain, Chief Business Officer

Company Secretary

S M Imdadul Haque

Audit Committee

Dr. Salehuddin Ahmed (Chair)

M Shahjahan

Oivind Burdal

S M Imdadul Haque (Secretary)

Head of Internal Audit & Investigation

Hasan Faisal

Head of Ethics & Compliance

Ivan Georgiev Dimitrov

Nomination and Remuneration Committee

Prof. (Dr.) Jamilur Reza Choudhury (Chair)

Haakon Bruaset Kjoel

Md. Ashraful Hassan

S M Imdadul Haque (Secretary)

Statutory Auditors

A Qasem & Co

Chartered Accountants

Corporate Governance Compliance Auditors

ACNABIN

Chartered Accountants

Treasury Committee

M Shahjahan (Chair)

Pal Stette

Jens Becker

S M Imdadul Haque (Secretary)

Registered Office

GPHouse

Bashundhara, Baridhara, Dhaka-1229, Bangladesh

Corporate
Information

* The information in this section is as on 01 February 2020

