

CORPORATE INFORMATION

Overview

Business Performance

Sustainability

Governance

Financial Analysis

Additional Information

COMPANY NAME

Grameenphone Ltd.

COMPANY REGISTRATION NO.

C-31531 (652)/96

BOARD OF DIRECTORS

Chairman

Sigve Brekke

Directors

M Shahjahan
Md. Ashrafal Hassan
Tore Johnsen
Parveen Mahmud
Pal Wien Espen
Hakon Bruaset Kjol
Hans Martin Hoegh Henrichsen

Independent Directors

Dr. Jamaluddin Ahmed FCA
Rokia Afzal Rahman

COMPANY SECRETARY

Hossain Sadat

AUDIT COMMITTEE

Dr. Jamaluddin Ahmed FCA (Chairman)
M Shahjahan
Tore Johnsen
Hossain Sadat (Secretary)

TREASURY COMMITTEE

M Shahjahan (Chairman)
Pal Stette
Dilip Pal
Imdadul Haque (Secretary)

HUMAN RESOURCES COMMITTEE

Hans Martin Hoegh Henrichsen (Chairman)
M Shahjahan
Quazi Mohammad Shahed
Hossain Sadat (Secretary)

LEGAL FORM

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

HEALTH, SAFETY, SECURITY & ENVIRONMENT COMMITTEE

Hans Martin Hoegh Henrichsen (Chairman)
M Shahjahan
Quazi Mohammad Shahed
Hasanur Rahman Rakib (Secretary)

MANAGEMENT TEAM

Rajeev Sethi, Chief Executive Officer
Dilip Pal, Chief Financial Officer
Medhat El Husseiny, Chief Technology Officer
Quazi Mohammad Shahed, Chief Human Resources Officer
Allan Bonke, Chief Marketing Officer
Mahmud Hossain, Chief Corporate Affairs Officer
Erlend Prestgard, Head of Strategy
Marcus Adaktusson, Director-Communications

HEAD OF INTERNAL AUDIT

Emadul Hannan

STATUTORY AUDITORS

ACNABIN
Chartered Accountants

REGISTERED OFFICE

GPHouse
Bashundhara, Baridhara
Dhaka-1229, Bangladesh