

Corporate Information

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

Jørgen C. Arentz Rostrup

Directors

M Shahjahan

Md. Ashrafur Hassan

Håkon Bruaset Kjøl

Parveen Mahmud

Øivind Burdal

Lars Erik Tellmann

Tone Ripel

Independent Directors

Dr. Salehuddin Ahmed

Abdul-Muyeed Chowdhury

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 Bjørn 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

Kazi Mahboob Hassan, Chief Business Officer

Company Secretary

S M Imdadul Haque

Audit Committee

Dr. Salehuddin Ahmed (Chair)

M Shahjahan

Øivind Burdal

S M Imdadul Haque (Secretary)

Nomination and Remuneration Committee

Abdul-Muyeed Chowdhury (Chair)

Håkon Bruaset Kjøl

Md. Ashrafur Hassan

S M Imdadul Haque (Secretary)

Treasury Committee

M Shahjahan (Chair)

Pal Stette

Jens Becker

S M Imdadul Haque (Secretary)

Head of Internal Audit & Investigation

Hasan Faisal

Head of Ethics & Compliance

Stephanos Gulbraar Orestis

Statutory Auditors

A Qasem & Co

Chartered Accountants

Corporate Governance Compliance Auditors

ACNABIN

Chartered Accountants

Registered Office

GPHouse

Bashundhara, Baridhara, Dhaka-1229, Bangladesh

* The information in this section is as on 01 February 2021