

Our business is led by our Board of Directors. They bring years of experience with them. Their breadth of knowledge guides our decisions and actions. The profiles of the Board members are provided below:



Jon Omund Revhaug

Non-Executive Director and Chair

Age: 59

Gender: Male

Nationality: Norwegian

Appointed: 24 April 2025

Committee Membership: None

Skills and experience

Mr. Jon Omund Revhaug is currently Head of Telenor Asia, which is responsible for Telenor's business activities in Bangladesh, Malaysia, and Thailand. He has close to 20 years of Board experience and currently serves as Chair of the Board of Grameenphone, Deputy Board Chair of CelcomDigi Berhad in Malaysia, and Deputy Board Chair of True Corporation Public Company Limited in Thailand. He was previously Chair of the Board of Directors of Telenor Shared Services, DNA Oyj in Finland, Telenor Norway, Telenor Sweden and Telenor Denmark. He has also served as Board Chair of Telenor Myanmar, and as a board member of Telenor Procurement Company in Singapore.

Prior to his current role, he held several senior leadership roles in Telenor, including acting Head of Telenor Nordics and Chief Operating Officer at Telenor Nordics with responsibilities in technology, IT and Shared Services across the region, and Chief Integration Officer for True Corp in Thailand, where he led integration efforts in the merger between CP-owned True and Telenor-owned Dtac. Before that, he was the Chief Executive Officer (CEO) of Telenor Myanmar, which he led through Covid and the military coup. Mr. Revhaug was also instrumental in establishing and serving as CEO of Telenor Procurement Company, which sources equipment and services for Telenor's global operations.

Mr. Revhaug holds a Master of Management degree from BI Norwegian Business School and a Candidate Magister degree in Economics and Biology from the University of Tromsø, Norway.



Md. Ashraf Hassan

Non-Executive Director

Age: 65

Gender: Male

Nationality: Bangladeshi

Appointed: 20 January 2010

Re-elected: 02 May 2024

Committee Membership:

Audit Committee, NRC

Skills and experience

Mr. Md. Ashraf Hassan serves as Chairman of the Grameen Group, a global family of social businesses founded by Nobel Laureate Professor Muhammad Yunus. As a custodian of Professor Yunus's vision, he provides strategic leadership in aligning the Group's diverse enterprises with the mission of achieving Zero Poverty, Zero Unemployment, and Zero Net Carbon Emissions.

He brings over four decades of association with the Grameen ecosystem, beginning his career as an engineer and progressing through increasingly senior leadership roles. His experience includes serving as Managing Director, Chief Executive Officer, Executive Vice Chairman of multiple organisations, and Co-Chairman of the Group. Through these roles, he has gained extensive executive, operational, and governance expertise across a wide range of sectors. He currently holds Managing Director and CEO positions in several Grameen companies, where he continues to provide direct strategic and operational oversight.

Mr. Hassan serves as a Board member and trustee in more than 30 organisations, contributing to initiatives across telecommunications, healthcare and health technology, education, ICT, renewable energy, textiles and garments, distribution and retail, food and nutrition, employment generation, infrastructure development, microfinance replication, entrepreneurship programmes, financial inclusion, agriculture, fisheries and livestock, and rural development.

His leadership approach emphasises strong governance, long-term strategic direction, innovation, and global partnerships. He is particularly committed to advancing inclusivity, digital transformation, and climate-conscious solutions, ensuring alignment between commercial.

Mr. Hassan holds a Bachelor of Science degree in Engineering from Khulna University of Engineering and Technology (KUET), Bangladesh.



A K M Moinuddin Chowdhury

Non-Executive Director

Age: 58
Gender: Male
Nationality: Bangladeshi
Appointed: 29 August 2024
Committee Membership: HSSE Committee

Skills and experience

Mr. A K M Moinuddin Chowdhury has over 37 years of extensive professional experience, including 16 years of service in the Bangladesh Army and the rest 21 years in financial and development sectors, both locally and internationally.

Currently he is serving as the Managing Director of Grameen Kalyan, the largest non-government primary healthcare provider in Bangladesh. Prior to his current tenure, he served as an international consultant and managed large projects like DFID (UK Aid) and DFAT (Australian Aid) funded programmes in Bangladesh. He was also appointed as the Director of Finance for the Maxwell Stamp Plc in the UK and worked on a vital project for the Bangladesh Government in public financial management, collaborating closely with the Ministry of Finance. He also worked as a Principal Consultant at Frost & Sullivan in the UK. He is currently serving as a member of the Board of Directors of several Social Business companies in the Grameen Family of companies that work in the fields of health, finance, garments, and mobile manufacturing industry etc.

Mr. Moin holds a Master of Business Administration degree from the Bayes Business School (formerly known as Cass Business School), City University in London, UK. In addition to that, he also holds Master of Defence Studies (MDS) from the Defence Services Command and Staff College, Mirpur, Bangladesh and obtained first class.



Irfan Wahab Khan

Non-Executive Director

Age: 56
Gender: Male
Nationality: British
Appointed: 15 September 2023
Committee Membership: NRC, HSSE Committee

Skills and experience

Mr. Irfan Wahab Khan has extensive Executive and Board experience within Telecoms, Technology Consulting and FinTech, having served in the UK, USA, Norway, Philippines, Saudi Arabia, Pakistan, Thailand and Singapore.

He is Chair of Grameenphone’s HSSE Committee. Mr. Irfan is the SVP, Head of Portfolio Development at Telenor Asia. Prior to that, he served as Head of Emerging Asia cluster at Telenor Group, Chair of Telenor Myanmar and CEO of Telenor Pakistan. Since joining Telenor in 2004, he has held several executive positions across Telenor Group. He is presently Chair of EasyPaisa Digital Bank (a JV with AliPay) and Board member of the IMD Board Community Switzerland. Prior to Telenor, Mr. Irfan worked at Orange UK, T-Mobile USA, Telcodia Technologies and Ericsson.

Mr. Irfan holds a Master’s degree in Mobile, Personal and Satellite Communications from the University of Westminster, London, UK. He also holds qualifications in Financial Management from Harvard Business School, Executive Diploma in Marketing from London Business School, Global CEO Programme from IESE/Wharton and Advance Management from INSEAD. He is a Qualified Board Director from IMD and Singapore Institute of Directors. He is a Senior Accredited Director, certified by the Singapore Institute of Directors.



Marius Gigernes

Non-Executive Director

Age: 46
Gender: Male
Nationality: Norwegian
Appointed: 22 February 2024
Re-elected: 23 April 2025
Committee Membership: None

Skills and experience

Mr. Marius Gigernes is a senior corporate and finance leader and has held leadership roles in the telecommunications sector across Europe and Asia.

He is currently Vice President and Head of Investment Management Team Bangladesh. In this role, he is responsible for Telenor’s activities in Bangladesh. Previously Gigernes served as a member of the Investment Management Malaysia and before that, he had several CFO roles in entities within Telenor Group across Europe and Asia.

Mr. Gigernes holds a Master of Business and Economics/Siviløkonom from BI Norwegian Business School. He is awarded the Certificate in Corporate Governance from INSEAD and is a lifetime alumnus of INSEAD. He also has strategy courses from Harvard Business School and INSEAD. He has completed the Mandatory Accreditation Programme by Bursa, Malaysia.



Tone Ripel

Non-Executive Director

Age: 55
Gender: Female
Nationality: Norwegian
Appointed: 18 October 2020
Re-elected: 23 April 2025
Committee Membership: None

Skills and experience

Ms. Tone Ripel brings broad legal experience, corporate governance and business ethics, in addition to Board of Directors experience in the telecom industry.

She currently holds the position of Senior Vice President in Telenor Asia. In the period 2013-2024, she worked as an Attorney-at-Law in the Group Legal of Telenor ASA. She started her career as Higher Executive Officer, advisor and senior advisor in the Norwegian Competition Authority. In 1999, Tone joined Wiersholm Lawfirm in Norway as an Associate Attorney and Senior Attorney, working primarily with corporate issues hereunder competition law, corruption issues and regulated markets, which included project management of high-profile investigations, crisis management and contact with relevant authorities. She has served as Director of the Boards in Total Access Communications Public Company Limited (dtac) in Thailand, in Digi Telecommunications Sdn Bhd, Malaysia and Telenor Norge AS in Norway, and Telenor Pakistan. In 2025 she joined as a director in the Risk, Cyber and Finance committee and as an observer in the Excom of the Board of True corporation in Thailand.

Ms. Tone holds a Master’s degree in Law from the University of Oslo.



Øivind Burdal

Non-Executive Director

Age: 56
Gender: Male
Nationality: Norwegian
Appointed: 18 May 2016
Re-elected: 23 April 2025
Committee Membership: Audit Committee

Skills and experience

Mr. Øivind Burdal has deep knowledge in legal affairs with operational and management experience in Europe and Asia.

He joined the Legal Department of Telenor ASA in 2004, where he has practised and held managerial positions in several areas. In August 2017, he was appointed Vice President and Head of Group Legal Asia in Telenor ASA after having served as Senior Vice President and Head of Legal in Telenor Myanmar Limited since July 2015. After obtaining his law degree, he joined Thommessen Krefting Greve Lund, one of the major law firms in Norway, focusing on M&A and TMT.

Mr. Burdal obtained his Law degree (Cand. Jur.) from the University of Oslo, Norway, a degree in Business Administration (Bedriftsøkonom BI) from BI Norwegian Business School Oslo, Norway, and a Master’s degree (LLM, Master of Corporate and Commercial Law) from the London School of Economics and Political Science in London, England.



Dr. Melita Mehjabeen

Independent Director

Age: 43
Gender: Female
Nationality: Bangladeshi
Appointed: 09 December 2024
Tenure: 1st Term
Committee Membership: Audit Committee

Skills and experience

Dr. Melita Mehjabeen is a Professor at the Institute of Business Administration (IBA), University of Dhaka. She has over 20 years of extensive professional experience in academia, research work, financial services, consultancy, and advisory roles, including 5 years of experience in the corporate sector. She is an Independent Director of several listed companies in Bangladesh. She serves as Chair of Grameenphone’s Audit Committee.

Dr. Mehjabeen earned a PhD in Accounting and Finance from the University of Manchester, UK; holds a Master’s in Development Studies from the University of Colombo, Sri Lanka, and a Master of Business Administration (MBA) from the Institute of Business Administration (IBA), University of Dhaka.



Mr. Abdul-Muyeed Chowdhury

Independent Director

Age: 82
Gender: Male
Nationality: Bangladeshi
Appointed: 14 September 2020
Tenure: 2nd Term
Committee Membership: NRC

Skills and experience

Mr. Abdul-Muyeed Chowdhury was a civil servant belonging to the erstwhile Civil Service of Pakistan (CSP) cadre, which he joined in October 1967. He has extensive experience in administration, working with the Government of Bangladesh in field-level assignments as Deputy Commissioner and Divisional Commissioner, as well as at the policy level as Secretary in several ministries.

He served as an Adviser to the non-party Caretaker Government of Bangladesh in 2001 and held charge of five ministries. He also served as Chairman of the Board of Biman Bangladesh Airlines.

He serves as Chair of Grameenphone's Nomination and Remuneration Committee (NRC), Managing Director & CEO of Tiger Tours Limited and Chairman, MJL Bangladesh Ltd. He was appointed Head of Public Administration Reforms Commission, one of six commissions set up by the Interim Government of Bangladesh. He has spent more than three decades in the civil service of Bangladesh, including as Secretary to the Government of Bangladesh in charge of various ministries, including holding leadership roles as Secretary of the Internal Resources Division (IRD) of the Ministry of Finance and ex-officio Chairman of the National Board of Revenue (NBR). Among other roles, he headed the Jamuna Multipurpose Bridge Authority and served as ex-officio Secretary of the Jamuna Bridge Division. In this role, he successfully managed and completed the largest-ever development project of the country, "The Jamuna Multipurpose Bridge". He was made a Fellow of the Institution of Civil Engineers (FICE), UK, for this accomplishment. He was the founding Chair of the SME Foundation and also Board Member of several other public institutions. Mr. Chowdhury is a nominated member of the Board of Directors of several listed companies, and Independent Director of four listed companies including Grameenphone.

Mr. Chowdhury holds a Bachelor of Arts Degree with honours in General History from Dhaka University and a Master of Arts (1st Class) in Modern History from the same University. He also attended a certificate course in Public Administration at the University of Tennessee, Knoxville, USA as a Fulbright Awardee.



Nazneen Sultana

Non-Executive Director

Age: 70
Gender: Female
Nationality: Bangladeshi
Appointed: 26 October 2025
Committee Membership: Treasury Committee

Skills and experience

Ms. Nazneen Sultana brings over 30 years of extensive leadership experience in Information and Communication Technology (ICT), micro-banking software development, and the social business sector. Her expertise is defined by bridging technology with social welfare, particularly in expanding ICT services to rural areas and promoting gender equality, women's empowerment, healthcare, and ICT for development.

She currently serves as the Chair of Grameenphone's Treasury Committee, Co-Chairman of the Grameen Group, and Executive Vice Chairman of Grameen Communications. Previously, she held the position of Managing Director and Chief Executive Officer of Grameen Communications since its inception in 1997. Ms. Sultana began her career at Grameen Bank, where she established the bank's ICT division and pioneered the development of the world's first complete micro-banking software, which is now utilised by over 300 microfinance institutions. Ms. Sultana is a member of the Board of Directors of several organisations, including Grameen Bank.

Ms. Sultana holds a Master's degree in Applied Mathematics from the University of Chittagong and a diploma in Management Information Systems from the Asian Institute of Technology, Thailand.