

Corporate Information

Company Name

Grameenphone Ltd.

Company Registration No.

C-31531 (652)/96

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 Exchange Ltd. on November 11, 2009.

Board of Directors

Chairman

Sigve Brekke

Directors

M Shahjahan
Hakon Bruaset Kjol
Nurjahan Begum
Per Erik Hylland
Md. Ashraful Hassan
Morten Tengs
Lars Erik Tellmann

Independent Director

Dr. Jamaluddin Ahmed FCA

Company Secretary

Hossain Sadat

Audit Committee

M Shahjahan (Chairman)
Per Erik Hylland
Dr. Jamaluddin Ahmed FCA
Emadul Hannan (Secretary)

Treasury Committee

M Shahjahan (Chairman)
Pal Stette
Raihan Shamsi
Imdadul Haque (Secretary)

Human Resources Committee

Per Erik Hylland (Chairman)
M Shahjahan
Haroon Bhatti
Hossain Sadat (Secretary)

Health, Safety, Security & Environment Committee

Per Erik Hylland (Chairman)
M Shahjahan
Dr. Mohammad Shahnawaz
Hasanur Rahman Rakib (Secretary)

Management Team

Tore Johnsen, Chief Executive Officer
Raihan Shamsi, Deputy CEO & Chief Financial Officer
Tanveer Mohammad, Chief Technology Officer
Arild Kaale, Chief Marketing Officer
Mahmud Hossain, Chief Corporate Affairs Officer
Kazi Monirul Kabir, Chief Communications Officer
Haroon Bhatti, Chief People Officer

Head of Internal Audit

Emadul Hannan

Statutory Auditors

Rahman Rahman Huq
Chartered Accountants

Legal Advisors

Hasan & Associates
Sheikh & Chowdhury

Registered Office

GPHouse
Bashundhara, Baridhara
Dhaka-1229, Bangladesh