

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 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.

Board of Directors

Chair

Petter Boerre Furberg

Directors

M Shahjahan

Md. Ashraful Hassan

Haakon Bruaset Kjoel

Parveen Mahmud

Oivind Burdal

Witold Sitek

Gunnar Johan Bertelsen

Independent Directors

Prof. (Dr.) Jamilur Reza Choudhury

Dr. Salehuddin Ahmed

Company Secretary

S M Imdadul Haque

Audit Committee

Dr. Salehuddin Ahmed (Chair)

M Shahjahan

Oivind Burdal

S M Imdadul Haque (Secretary)

Nomination and Remuneration Committee

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

Haakon Bruaset Kjoel

Md. Ashraful Hassan

S M Imdadul Haque (Secretary)

Treasury Committee

M Shahjahan (Chair)

Pal Stette

Karl Erik Broten

S M Imdadul Haque (Secretary)

Health, Safety, Security & Environment Committee

Gunnar Johan Bertelsen (Chair)

M Shahjahan

Hasanur Rahman Rakib (Secretary)

Management Team

Michael Patrick Foley, Chief Executive Officer

Yasir Azman, Deputy CEO and Chief Marketing Officer

Karl Erik Broten, Chief Financial Officer

Rade Kovacevic, Chief Technology Officer

Syed Tanvir Husain, Chief Human Resources Officer

Ole Bjorn Sjulstad, Chief Corporate Affairs Officer

Mahmud Hossain, Chief Business Officer

Kazi Mahboob Hassan, Chief Strategy & Transformation Officer

Head of Internal Audit & Investigation

Hasan Faisal

Head of Ethics & Compliance

Ivan Georgiev Dimitrov

Statutory Auditors

A Qasem & Co

Chartered Accountants

Corporate Governance Compliance Auditors

ACNABIN

Chartered Accountants

Registered Office

GPHouse

Bashundhara, Baridhara

Dhaka-1229, Bangladesh