

# 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  
Md. Ashrafal Hassan  
Per Erik Hylland  
Parveen Mahmud  
Morten Tengs  
Hakon Bruaset Kjol  
Lars Erik Tellmann

### Independent Directors

Dr. Jamaluddin Ahmed FCA  
Rokia Afzal Rahman

### Company Secretary

Hossain Sadat

### Audit Committee

Dr. Jamaluddin Ahmed FCA (Chairman)  
M Shahjahan  
Per Erik Hylland  
Hossain Sadat (Secretary)

### Treasury Committee

M Shahjahan (Chairman)  
Pal Stette  
Fridtjof Rusten  
Imdadul Haque (Secretary)

### Human Resources Committee

Per Erik Hylland (Chairman)  
M Shahjahan  
Quazi Mohammad Shahed  
Hossain Sadat (Secretary)

## Health, Safety, Security & Environment Committee

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

## Management Team

Vivek Sood, Chief Executive Officer  
Fridtjof Rusten, Chief Financial Officer  
Tanveer Mohammad, Chief Technology Officer  
Quazi Mohammad Shahed, Chief Human Resources Officer  
Allan Bonke, Chief Marketing Officer  
Mahmud Hossain, Chief Corporate Affairs Officer

## Head of Internal Audit

Emadul Hannan

## Statutory Auditors

ACNABIN  
Chartered Accountants

## Legal Advisors

Hasan & Associates  
Sheikh & Chowdhury

## Registered Office

GPHouse  
Bashundhara, Baridhara  
Dhaka-1229, Bangladesh