

# CORPORATE INFORMATION

## Company Name

Grameenphone Ltd.

## Company Registration No.

C-31531 (652)/96

## Legal Form

A publicly listed company with limited liability. Incorporated as 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

#### Chairman

Christopher Adam Laska

#### Directors

M Shahjahan  
Md. Ashraful Hassan  
Tore Johnsen  
Parveen Mahmud  
Haakon Bruaset Kjoel  
Hans Martin Hoegh Henrichsen  
Oivind Burdal

#### Independent Directors

Rokia Afzal Rahman  
Prof. (Dr.) Jamilur Reza Choudhury

### Company Secretary

Hossain Sadat

### Audit Committee

Rokia Afzal Rahman (Chairperson)  
M Shahjahan  
Tore Johnsen  
Hossain Sadat (Secretary)

### Treasury Committee

M Shahjahan (Chairman)  
Pal Stette  
Dilip Pal  
Imdadul Haque (Secretary)

### Human Resources Committee

Hans Martin Hoegh Henrichsen (Chairman)  
M Shahjahan  
Mohammed Shariful Islam  
Hossain Sadat (Secretary)

### Health, Safety, Security & Environment Committee

Hans Martin Hoegh Henrichsen (Chairman)  
M Shahjahan  
Mohammed Shariful Islam  
Hasanur Rahman Rakib (Secretary)

### Management Team

Petter Borre Furberg, Chief Executive Officer  
Dilip Pal, Chief Financial Officer  
Medhat EL Husseiny, Chief Technology Officer  
Mohammed Shariful Islam, Chief Human Resources Officer  
Yasir Azman, Chief Marketing Officer  
Mahmud Hossain, Chief Corporate Affairs Officer  
Andreas Frandevi, Chief Strategy Officer  
Nehal Ahmed, Head of Communications  
Naser Fazley Azam, Divisional Head, Customer Experience & Service  
Kazi Mahboob Hassan, Head of Transformation

### Head of Internal Audit

Hasan Faisal

### Statutory Auditors

Rahman Rahman Huq  
Chartered Accountants

### Registered Office

GPHouse  
Bashundhara, Baridhara  
Dhaka-1229, Bangladesh

