

# Corporate Information

## Company Name

Grameenphone Ltd.

## Company Registration No.

C-31531 (652)/96

## Board of Directors

### Chair

Petter Boerre Furberg

### Directors

M Shahjahan

Md. Ashrafal Hassan

Witold Sitek

Haakon Bruaset Kjoel

Hans Martin Hoegh Henrichsen

Oivind Burdal

Parveen Mahmud

### Independent Directors

Rokia Afzal Rahman

Prof. (Dr.) Jamilur Reza Choudhury

## Company Secretary

S M Imdadul Haque

## Audit Committee

Rokia Afzal Rahman (Chair)

M Shahjahan

Oivind Burdal

S M Imdadul Haque (Secretary)

## Treasury Committee

M Shahjahan (Chair)

Pal Stette

Karl Erik Broten

S M Imdadul Haque (Secretary)

## Human Resources Committee

Hans Martin Hoegh Henrichsen (Chair)

M Shahjahan

Quazi Mohammad Shahed

S M Imdadul Haque (Secretary)

## Legal Form

A public 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.

## Health, Safety, Security & Environment Committee

Hans Martin Hoegh Henrichsen (Chair)

M Shahjahan

Quazi Mohammad Shahed

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

Quazi Mohammad Shahed, Chief Human Resources 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

GP House

Bashundhara, Baridhara

Dhaka-1229, Bangladesh

Overview

Business Performance

Sustainability

Governance

Financial Analysis

Additional Information

\* The information in this section is as at 30 January 2018