

CORPORATE INFORMATION

COMPANY NAME

Grameenphone Ltd.

COMPANY REGISTRATION NO.

C-31531 (652)/96

BOARD OF DIRECTORS

Chairman

Sigve Brekke

Directors

M Shahjahan
Md. Ashrafur Hassan
Tore Johnsen
Parveen Mahmud
Hakon Bruaset Kjol
Hans Martin Hoegh Henrichsen
Pal Wien Espen

Independent Directors

Dr. Jamaluddin Ahmed FCA
Rokia Afzal Rahman

COMPANY SECRETARY

Hossain Sadat

AUDIT COMMITTEE

Dr. Jamaluddin Ahmed FCA (Chairman)
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)

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 Exchanges on November 11, 2009.

HEALTH, SAFETY, SECURITY & ENVIRONMENT COMMITTEE

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

MANAGEMENT TEAM

Rajeev Sethi, 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
Nehal Ahmed, Head of Communications
Erlend Prestgard, Head of Strategy
Naser Fazley Azam, Head of Customer Experience & Service
Erwan Gelebart, Head of Mobile Financial Services
Kazi Mahboob Hassan, Head of Transformation

ACTING HEAD OF INTERNAL AUDIT

Hasan Faisal

STATUTORY AUDITORS

Rahman Rahman Huq
Chartered Accountants

REGISTERED OFFICE

GPHouse
Bashundhara, Baridhara
Dhaka-1229, Bangladesh