

Board of Directors



Ms. Umme Kulsum Mannan
Chairperson of the Board of Directors
Representing Pioneer Dresses Limited

Ms. Umme Kulsum Mannan, aged 51, has been an important member of the board of directors of BIFC since 1996. She was first elected as chairperson of the company on March 01, 2012 and was last re-appointed as chairperson of the board on July 04, 2013.

After completing her MSS from University of Dhaka, Ms. Mannan got involved in full time business activity with Sunman Group of Companies in the capacity as vice chairperson, one of the pioneers in RMG and Textile sector in Bangladesh. The Sunman Group generates revenue over Tk. 2,500.00 crore annually.



Board of Directors



Ms. Tanzila Mannan
Director

Representing Pioneer Dresses Limited

Ms. Tanzila Mannan, aged 28, has been director of BIFC since March 01, 2012 and last re-appointed on July 04, 2013. She has completed Bachelor of Business Administration (BBA) from Dresel University, Philadelphia, USA. Through Co-op program, Ms. Tanzila worked for ComCast, USA, an accounting firm in Spain and Razorfish, USA. After graduation, she joined Sunman Group of Companies as a Director since 2011.

Ms. Tanzila is a member of the executive committee and member of the audit committee of the board of directors of BIFC.



Ms. Tajrina Mannan
Director

Representing Pioneer Dresses Limited

Ms. Tajrina Mannan, aged 26, has been director of BIFC since March 01, 2012 and last re-appointed on July 04, 2013. She has completed Bachelor of Business Administration (BBA) from North-Eastern University, Boston, USA. Through Co-op program, Ms. Tajrina worked with Stete Street in Boston, USA and Harvard Law School, Boston, USA. After graduation, she joined Sunman Group of Companies as a Director since 2012.

Ms. Tanzila is a member of the executive committee and member of the audit committee of the board of directors of BIFC.



Mr. Abbas Uddin Ahmed
Independent Director

Mr. Abbas Uddin Ahmed, aged 72, was appointed as independent director of BIFC on March 27, 2013.

Mr. Abbas Uddin Ahmed is career banker. He started his career in 1966 with Habib Bank Limited, the then top commercial bank of the country. He has worked his way through both public and private sector banks at home and abroad. In his colorful career spanning about 42 years in banking of which about 12 years as Managing Director & CEO of 3(Three) well known large private banks- The City Bank Limited, IFIC Bank Limited and Nepal-Bangladesh Bank in Kathmandu, Nepal. He worked as the founder CEO of Bank of Maldives, Republic of Maldives & founder country general manager of IFIC Bank Limited in Pakistan.

Mr. Abbas Uddin Ahmed is the director and chairman, audit committee of Bangladesh Commerce Bank Limited; Chairman audit committee and member, executive committee of the board of directors of BIFC and independent director & chairman, audit committee of Summit Power Limited.



Board of Directors



Mr. Md. Arshad Ullah, FCMA
Director

Representing Pioneer Dresses Limited

Mr. Md. Arshad Ullah, aged 45, was appointed as Director of BIFC since March 27, 2013. His appointment was made by the sponsor shareholding Company in replacement of nomination of Mr. Abbas Uddin Ahmed to fill the Casual Vacancy so occurred.

Mr. Arshad is a qualified professional accountant. He is fellow of the Institute of Cost and Management Accountants of Bangladesh (ICMAB). In addition Mr. Arshad is M. Com from Chittagong University.

Mr. Md. Arshad Ullah was elected Secretary and Chairman of Chittagong Branch of Institute of Cost and Management Accountants of Bangladesh (ICMAB). During his tenure in the above capacities, he attended number of professional international seminars and symposiums. Presently Mr. Arshad Ullah is the Finance Director of Sunman Group of Companies.



Brig. Gen. Khaled A. Karim (Retd.)
Independent Director

Brig. Gen. Khaled A. Karim (Retd.), aged 73, has been Director of BIFC since March 01, 2012. He is a senior retired army officer. After graduation from Pakistan Military Academy he joined Pakistan Army as Commissioned Officer and then served Bangladesh Army. He retired from active army service in the rank of Brigadier General as Director Signals of Bangladesh Army. Brig. Gen. Khaled A. Karim (Retd.) qualified from Staff College, Mirpur, Dhaka.

After retirement, Brig. Gen. Khaled A. Karim (Retd.) worked in textile mills and RMG sectors for about 20 years in senior positions.

Brig. Gen. Khaled A. Karim (Retd.) is a member of the Executive Committee and Audit Committee of the Board of Directors of BIFC.



Mr. ANM Jahangir Alam
Director

Mr. ANM Jahangir Alam, aged 54, has been Director of BIFC since its inception and last re-appointed on June 19, 2012. After graduation he has been engaged in textile and export oriented readymade garment sector since 1992 and has established himself as a successful entrepreneur.

Mr. ANM Jahangir Alam is a member of the Executive Committee and Audit Committee of the Board of Directors of BIFC.



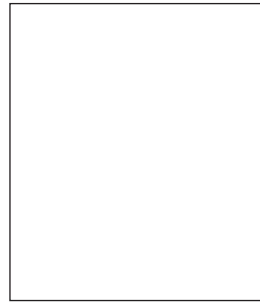
Board of Directors



Mr. Jaroslav M. Vyskovsky
Director
Representing Tees Mart Inc.,
USA

Mr. Jaroslav M. Vyskovsky, aged 78, Director of BIFC since June 26, 2005 and last re-appointed on June 19, 2012. He is an US Citizen of Czech origin. He is a Masters in Fine Arts. After migrating to USA, he started his own entrepreneurial business and turned into a successful businessman based in New York, USA.

Mr. Jaroslav was appointed as Director of BIFC representing Tees Mart Inc., USA.



Mr. Chan Sze Hung
Director
Representing Five Continents
Credit Limited, Hong Kong

Mr. Chan Sze Hung, aged 63, has been Director of BIFC since its inception and last re-appointed on May 12, 2011. After graduating in law from University of Hong Kong in 1995, he engaged himself as a professional solicitor. Later on, he invested in real estate and capital market and established himself as a successful entrepreneur.

Mr. Chan Sze Hung was appointed as Director of BIFC representing Five Continents Credit Limited, Hong Kong.



Mr. Inamur Rahman
Managing Director

Mr. Inamur Rahman, aged 62, joined Bangladesh Industrial Finance Company Ltd. (BIFC) as Managing Director on July 17, 2012. He was deputy Managing Director of the same Company since 2005.

After Completing MBA with major in Finance from IBA, University of Dhaka, Mr. Inam served Investment Corporation of Bangladesh (ICB) since May 02, 1979 and served ICB for about 14 years in important positions. He left ICB, when he was Assistant General Manager.

