

Board of Directors

Chairman		Nominated by
Mr. Imran Ahmed		Lawrie Group Plc of the U.K.
Directors		
Ms. Susan Ann Walker		Lawrie Group Plc of the U.K.
Mr. A. Rouf		United Insurance Company Limited
Mr. A. F. M. Misfaqus Samad Choudhury		United Insurance Company Limited
Mr. L. H. Khan		United Insurance Company Limited
Ms. Shama Rukh Alam		Surmah Valley Tea Company Limited
Independent Director		
Mr. M. Abdul Wahed		
Mr. Daud Khan Panni		
Ex-Officio Director		
Mr. Syed Ehsan Quadir <i>Managing Director</i>		

Executive Team

Managing Director
Mr. Syed Ehsan Quadir
Deputy Managing Director
Mr. M. A. Azim
Mr. Kaiser Tamiz Amin
General Manager
Mr. Jamal Mahmud Choudhury, <i>Chief Operations Officer</i>
Mr. Quazi Nizam Ahmed, <i>Chief Business Officer</i>
Mr. Zafar Ullah Khan, <i>Chief Financial Officer</i>
Company Secretary
Ms. Sharmi Noor Nahar