

PROFILE OF THE DIRECTORS



Abdul Baset Majumder

Chairman

Mr. Abdul Baset Majumder is one of the sponsors of Bangladesh National Insurance Company Limited. Currently he is the Chairman of the Company. He is the son of late Abdul Aziz Majumder & late Jamila Khatun, was born in a respectable Muslim family in Brahmanbaria, Comilla on 01 January 1936. He has brilliant academic career. After successfully completion of his education, he started practicing in law. Now he is a senior advocate of the Supreme Court of Bangladesh High Court Division. Currently he is the Vice President of Supreme Court Bar Council. He is actively associated with a number of socio-cultural organizations as a donor and a life member.



Mostafa Kamal

Vice Chairman

Mr. Mostafa Kamal is the Vice Chairman of Bangladesh National Insurance Company Limited. He is the son of late Al-Hajj Noor Miah & late Al-Hajj Ayesha Khatun, was born in a respectable Muslim family in Chaudhagram, Comilla on 2nd February 1955. He started his business career as an entrepreneur after his education and now he is a prominent industrialist of the country. He has reputation in his business personality. He is the Honorable Chairman and Managing Director of Meghna Group of Industries. He is associated with a number of companies in the field of shipping, cement, edible oil, vegetable oil, food items etc. He is a member of standing committee on import, Tariff and Anti-dumping of FBCCI, Secretary General of Bangladesh Vegetable Oil Refiners, President of Bangladesh Woven Tape Bag Manufacturers' Association and Bangladesh Cement Manufacturers' Association. He is the founder of Al-Hajj Noor Miah Degree College, Al-Hajj Ayesha Noor Welfare Foundation, Kankapaith Primary School. Mr. Mostafa Kamal is also involved in socio-cultural and educational institutes.



Beauty Akter

Director

Mrs. Beauty Akter, daughter of Al-Hajj Md. Abdul Hakim & Al-Hajj Ambia Khatun and wife of prominent industrialist Mostafa Kamal, was born on 1 February, 1965 in Comilla. She involved herself with her husband's business and built reputation as an astute and efficient business entrepreneur. Mrs. Beauty Akter is one of the sponsor directors of Bangladesh National Insurance Company Limited. She is one of the founding shareholders of Meghna Group of Industries. She is the Director of United Salt Industries Limited, Meghna Dairy and Food Products Limited, Kamal Trading Co. Limited, Kamal Imports and exports Limited, United Fiber Industries Limited and Meghna Vegetable Oil Industries Limited. Now she is the Vice Chairman of Meghna Group.



Md. Abdur Rouf

Director

Mr. Md. Abdur Rouf was born on 1 January, 1968 in Comilla. His father's name is late Mr. Abdur Rahman and mother's name is Asia Khatun. He started his career in business just after completion of his education. His business affiliation includes insurance, communication etc. He is a sponsor director of the company.



Tahmina Binthe Mostafa

Director

Mrs. Tahmina Binthe Mostafa was born on July 24, 1986 in Dhaka. She obtained her Masters and Bachelors Degree from the University of Greenwich, U.K. After completion of her education, Mrs. Tahmina Binthe Mostafa started her business career in one of the leading business conglomerates in Bangladesh. She is one of the directors of Bangladesh National Insurance Company Limited. She has business experience in the field of sugar, mineral water, dairy and food products, cement, hatchery & feed, fiber, coconut oil, mustard oil, power plant, printing & packaging etc.



Taif Bin Yousuf

Director

Mr. Taif Bin Yousuf, son of Md. Yousuf & Mrs. Majeda Yousuf, was born on 20 August, 1982. At present, he is a Director of Bangladesh National Insurance Company Limited. He is also a director of Meghna Flour and Dal Mills Limited. He completed his graduation from London Metropolitan University, majoring in Business and Information Technology. He has 7 years of business experience. He joined in the Board of Directors of Bangladesh National Insurance Company Limited on 19 December, 2012.



Tanjima Binthe Mostafa

Director

Mrs. Tanjima Binthe Mostafa was born on July 01, 1987 in Dhaka. She obtained her Bachelor of Science in Business in Management from the Babson College, Boston, USA, majoring in Entrepreneurial studies. After the completion of her education, she started business in various field and joined Bangladesh National Insurance Company Limited as a director.



Wasikur Rahman

Director

Mr. Wasikur Rahman, son of Late Naziur Rahman Monju & Reba Rahman was born in a respectable Muslim family in Dhaka, on 16th January 1987. He obtained his Bar-At –Law (Bar Vocational Course) at LINCOLN'S INN -2010, He obtained his Post Graduate Diploma in law from the – University of law in 2009. He obtained his LLB Hon's from Queen Marry University London in 2008. After successfully finishing his academic life, he started practicing law as an advocate in the Supreme Court of Bangladesh.



Tanveer Ahmed Mostafa

Director

Mr. Tanveer Ahmed Mostafa was born on December 03, 1992 in Dhaka. He completed his High School Diploma (American System) and IB Certificate (International Bacchalurate) in 2010 from American International School, Dhaka. He also completed University Foundation Program Diploma in 2012. At present, he is a student of University of London, Queen Mary College, studying Bachelor of Science (Honors), with a major in Business and Management. Mr. Tanveer Ahmed Mostafa started his business in various field in Bangladesh and joined Bangladesh National Insurance Company Limited as a director.



Mr. Yousuf Ali

Director

Mr. Yousuf Ali, son of Kala Chan Sarder & Mrs. Amatun Nessa was born on 3 September 1972 in a respectable Muslim family. He is an FCMA. He completed his Masters of Commerce in Accounting from Dhaka University. Currently he is one of the Directors of Bangladesh National Insurance Company Limited. He has interest in various socio-cultural activities.



Ms. Tasnim Binthe Mostafa

Director

Ms. Tasnim Binthe Mostafa, daughter of Mr. Mostafa Kamal & Mrs. Beauty Akter was born on 05 February 1998 in Dhaka. As a young talent, she joined in her family business at her early age and contributed in different arena of the business. Thereafter, she joined in the Board of Directors of Bangladesh National Insurance Company Limited. She is also a shareholder of Unique Infoway Limited.



Prof. Dr. Mijanur Rahman

Independent Director

Prof. Dr. Mijanur Rahman is an Independent Director of Bangladesh National Insurance Company Limited. Prof. Dr. Mijanur Rahman, son of late Abdul Gani, was born on 01 January, 1958. He obtained B.Com. (Hons) and M.Com in Marketing from the University of Dhaka in 1978 & 1979 respectively. He did his Ph.D. in Business Administration from Aligarh Muslim University, India in 1994. He has a teaching experience of 30 years at university level. At present, He is the Vice Chancellor of Jagannath University. He has been serving as a professor of Marketing in the University of Dhaka since 1999. He has a commendable list of publications. He is the author of several well acclaimed books.



Professor Dr. Gautam Buddha Das

Independent Director

Professor Dr. Gautam Buddha Das is an Independent Director of Bangladesh National Insurance Company Limited. Professor Dr. Gautam Buddha Das, is the son of Swadesh Ranjan Das and Sabitri Rani Das, was born on 1st July, 1963. He obtained his B.Sc. A.H. (Hons) and M.Sc.(A.H) from Bangladesh Agricultural University, Mymensingh in 1985 & 1986 respectively. He did his Ph.D. from Bangladesh Agricultural University, Mymensingh in 2012. Mr. Das has 29 years of teaching and research experience. Mr. Gautam Buddha Das is the Vice Chancellor of Chittagong Veterinary and Animal Sciences University. He is a professor at the Department of Animal Science and Animal Nutrition, Chittagong Veterinary and Animal Sciences University, Khulshi, Chittagong from April 15, 2003 till now. He has also served as the Dean, Faculty of Food Science and Technology and Head, Department of Animal Science and Animal Nutrition. He is a life member of Bangabandhu Krishibid Parishad and member, Krishibid Institution of Bangladesh.



Mohammed Salim FCMA

Independent Director

Mr. Mohammed Salim is an Independent Director of Bangladesh National Insurance Company Limited. Mohammed Salim, son of late Zaher Alam Chowdhury and Firoza Begum, was born on 31 October, 1963. He obtained Master of Commerce (M.Com.) from the University of Dhaka in 1987 and Master of Business Administration (MBA) from the University of Hull, UK in 1997. He is a fellow of Cost and Management Accountants (ACMA), ICMA Bangladesh and a member of National Institute of Accountants (MNIA), Australia. He served as the President of the Institute of Cost and Management Accountants of Bangladesh (ICMAB). He has 27 years of professional background leading all aspects of accounting, budgeting, forecasting, financial analysis, treasury management, reporting and project financing.

Bangladesh National Insurance Co. Ltd.



Fakhruddin Ahmed, FCMA, FCA

Independent Director

Mr. Fakhruddin Ahmed is an Independent Director of Bangladesh National Insurance Company Limited. Mr. Fakhruddin Ahmed, son of late Mr. Abdur Rahman, was born on 01 January, 1963. He obtained B.Com (Hons.) in Accounting and M.Com.(Accounting) from the University of Dhaka in 1983 & 1984 respectively. He is a Certified Chartered Accountant and Auditor and also a Certified Cost & Management Accountant and Auditor. He is enlisted as a fellow member of the Institute of Chartered Accountants of Bangladesh. He has more than 25 years of professional experience in the field of finance and accounts. He is the Managing Director of Newage Accessories Limited, Newage Textiles Limited and Newage Plastics Limited. He has also worked as a part-time lecturer in the State University of Bangladesh, the Institute of Cost and Management Accountants of Bangladesh (ICMAB), the Institute of Chartered Accountants of Bangladesh (ICAB) and Bangladesh Institute of Bank Management (BIBM).



Monjur Md. Shaiful Azam

Public Director

Mr. Monjur Md. Shaiful Azam is a Public Director of Bangladesh National Insurance Company Limited. He joined in the Board of Directors on 14 June 2017. He is a fellow member of the Institute of Cost & Management Accountants of Bangladesh. He has vast experience in business and consultancy.



Md. Ruhul Amin

Public Director

Mr. Md. Ruhul Amin, FCA is a practicing Chartered Accountants of Bangladesh Since 1981. He qualified from the institute of Chartered Accountants of Bangladesh (ICAB) in 1980. He was a member of National Wages & Productivity Commission Govt. of Bangladesh 1999. He served under Bangladesh Textile Mills Corporation (BTMC) as Head of Accounts in different Projects/Mills for more than 10 years.



Md. Hasan Rajib Prodhan

Public Director

Mr. Md. Hasan Rajib Prodhan is a Public Director of Bangladesh National Insurance Company Limited. He joined in the Board of Directors on 14 June 2017. He did his LLB from United Kingdom. He has 20 years of experience in litigation practice in Supreme Court of Bangladesh.



Mohd. Naim Akhter

Public Director

Mr. Mohd. Naim Akhter is a Public Director of Bangladesh National Insurance Company Limited. He joined in the Board of Directors on 14 June 2017. He is B.A. graduated, and a well known businessman. He has around 28 years of business experience in trading field.



Md. Mozaffar Hossain

Public Director

Mr. Md. Mozaffar Hossain is a Public Director of Bangladesh National Insurance Company Limited. He joined in the Board of Directors on 14 June 2017. He is a fellow member of the Institute of Cost & Management Accountants of Bangladesh. He has around 15 years of professional experience in different conglomerates.



Md. Sana Ullah

Chief Executive Officer

Mr. Md. Sana Ullah served as Chief Executive Officer of Bangladesh National Insurance Co. Ltd. for a tenure of 3 (three) years with effect from April 15, 2013. He has been reappointed as Chief Executive Officer for another 3 (three) years w.e.f. May 15, 2016. Before joining Bangladesh National Insurance Co. Ltd., he had served with Express Insurance Limited as Additional Managing Director. He is an B.A. (Hon's) M.A. Over the last 29 years of experience in insurance industry, and he continuously been contributing for the growth of this sector. He started his career at Federal Insurance Co. Limited as a Officer, Accounts Department in 1989 and later served different organization including Central Insurance Co. Ltd., Northern General Insurance Co. Ltd. He is an active social worker engaged with various activities to bring positive changes among under privileged people.