

BOARD OF DIRECTORS



Mohammad Masudur Rahim

Chairman

Mr. Mohammad Masudur Rahim is the Chairman of the Board of Directors of Prime Finance & Investment Limited. Mr. Rahim has been unanimously elected as the Chairman in the Board of Directors of the Company for the second consecutive term. Mr. Rahim is the nominated Director from East Coast Shipping Lines Ltd. He was first appointed to the Board on 09 January 2008 and last re-appointed on 28 June 2018.

Mr. Masudur Rahim is a highly experienced professional with successful track record and held different positions with different capacities in his long 19 years of career in the East Coast Group of Companies. Currently, he is furnishing his responsibilities as the Chief Executive Officer. Mr. Rahim is also the Director of Radiant Alliance Limited and Bangladesh Trade Syndicate Limited.

Mr. Rahim, as a proven dynamic leader, has engaged himself in diversified businesses under the East Coast Group umbrella and has gathered vast experiences in banking, lease-financing, international trading, FMCG marketing and distribution, CNG & gasoline filling services in major cities of Bangladesh, plastic products manufacturing industry, supply management of world premium brand Lubricating Oil Additives in Bangladesh, import and installation of high quality Security products in Bangladesh, In-house asset management functions and so on.

Mr. Rahim has obtained his Masters in Economics from the University of Dhaka afterwards he has completed MBA major in Finance & Marketing as well. He has attended courses of Cost and Management Accounting at ICMAB, Dhaka. He has attended a number of seminar, training, leadership management and skill development programs at home & in abroad. Mr. Rahim has also traveled many countries for strategic business & meeting purpose.

He is connected with many social and benevolent organizations.

Md. Aminul Haque

Director

Mr. Md. Aminul Haque is a member of the Board of Directors nominated by Acorn Limited. He is also a member of the Executive Committee and the Audit Committee of the Board. He was first appointed to the Board as Director on 10 March 1996 and last re-appointed on 28 June 2018.

After completion of graduation in B.Sc Engineering from Bangladesh University of Engineering & Technology (BUET). Mr. Haque started his career in 1962 as Assistant Engineer in East Pakistan Water and Power Development Authority. In 1975 he left the organization as Executive Engineer. In the same year, he stepped into the business sector through formation of Greenland Engineers & Tractors Co. Ltd. (GETCO) as one of its Sponsor Directors. A diversified and successful business personality, Mr. Haque is actively associated with a number of companies in the areas of Banking, Insurance, Telecommunication, Manufacturing etc.

Mr. Haque is associated with other organizations namely Bangla Trac Limited, Acorn Limited, Asian Gate Ltd., B-Trac Engineering Ltd., Bangla Trac Oil & Gas Ltd., Bangla Trac Power Unit -1 Ltd., Bangla Trac Power Unit -2 Ltd. and THANE Technology.





Tauseef Iqbal Ali

Director

Mr. Tauseef Iqbal Ali is a member of the Board of Directors. He was first appointed to the Board on 07 September 1997 and last re-appointed on 30 March 2017. He is Chairman of the Executive Committee of the Board of the Company.

Mr. Ali is also associated with Prime Finance Capital Management Limited as a sponsor shareholder. He has vast exposure in Financial Institution and Capital Market Sector of Bangladesh. Having worked as a consultant in A. Quasem & Associates Ltd., in Grameen Phones' Sarbanes Oxley (SOA) project in 2005, he is a certified CRM professional. He is the member of Army Golf Club & Gulshan Club Ltd.

Mr. Ali is the Chief Executive Officer of Nouvelle Securities Ltd., (NSL) since 2008; a Stock Broker & Dealer of Dhaka Stock Exchange Limited; Trading Right Entitlement Certificate (TREC) holding register number 112. NSL is member of DSE Brokers Association of Bangladesh (DBA). Prior to joining NSL Mr. Ali was the Manager of Fareast Finance & Investment Ltd, in Portfolio & Operation Management.

He is a Business Administration professional, completing his Bachelors in Business Administration majoring in Finance as well as Economics from Independent University, Bangladesh and Masters in Business Administration majoring in International Business from Maastricht School of Management, The Netherlands.



Dr. Shamim Khan

Director

Dr. Shamim Khan is one of the members of the Board of Directors of the Company nominated by Pedrollo NK Limited. He is a prominent Business personality and Public Health Professional having more than 11 years of experiences in Health, Disability Elimination and Tea Industry.

Dr. Khan is currently serving as a Director of Halda Valley Tea Company Ltd., Executive Director of a reputed Children's Charity Organization named LMRF and an advancing not for profit Healthcare social business named LMRF Healthcare. Besides, in his close supervision and direct involvement, Halda Valley Tea Estate is now the highest yielding tea garden in Bangladesh complemented by 100% permanent irrigation system and 99% clone tea plants spread over 900 acres of cultivated land.

Dr. Khan is a medical Doctor and achieved his MBBS degree from Bangladesh Medical College under Dhaka University. He started his medical career by working in Orthopedic Surgery department of various Hospitals in different parts of Bangladesh. Along with his Medical Profession, Dr. Khan also developed himself as a social entrepreneur. In 2010, he founded the Zero Clubfoot Project, primary goal of which is to eliminate Congenital Clubfoot deformity from Bangladesh. Now this project is running under LMRF Healthcare.



Waheed Mahmud Khaled

Director

Mr. Waheed Mahmud Khaled is a member of the Board of Directors. He was first appointed to the Board on 01 June 2014 and last re-appointed on 30 March 2017. Mr. Khaled is the nominated Director from Mawsons Limited. He is a young entrepreneur with visionary thinking, committed and dedicated. He has an excellent academic record. He within a short span of time has proven his entrepreneurship skills in trading business and Merchant Banking sector.

Mr. Khaled is the Chairman of Everest Homes Ltd. and Polaris Power Engineering Limited and Director of Prime Finance Capital Management Ltd. and Mawsons Ltd. He is the Managing Director of Everest Trading Ltd. He has done BBA from Independent University, Bangladesh in 2003 and Masters in International Banking and Finance from University of Greenwich, London, UK in 2006.



Uzzal Kumar Saha

Director

Mr. Uzzal Kumar Saha is one of the members of the Board of Directors of the Company nominated by GQ Enterprise Ltd. A noted business executive, Mr. Saha wears multiple hats. He is the Chief Operating Officer of Maladesh International (Pvt) Ltd, In-Charge of GQ Ball Pen Industries Limited, Head of Finance of GQ Group, Member of the Co-ordination committee of GQ Group, Director of PFI Securities Ltd and Prime Finance Capital Management Ltd.

He is a Member of both the Audit Committee (AC) and the Executive Committee (EC) of the Board of Directors of Prime Finance & Investment Ltd nominated by GQ Enterprise Ltd.

Born in 1975 in Brahmonbaria he obtained his Master's in Accounting from Dhaka College. He also completed his Chartered Accountancy course from a reputed firm in Dhaka. He started his carrier with The Westin Hotel owned by Unique Hotel & Resorts Limited, Dhaka. He is well-known for his expertise in the areas of Financial Reporting and Management, Banking, Insurances and Manufacturing Industries.



Engr. Salah Uddin Ahmed

Director

Engr. Salah Uddin Ahmed is representing East Coast Shipping Lines Ltd. as Director in the Board of the Company since 30 October 2018. At present he is working at MJL Bangladesh Ltd. as General Manager of the company. Mr. Ahmed has more than 18 years of professional experience in the downstream petroleum industry of the country. Apart from that he also worked for 5 years at the beginning of his career as a project Engineer in Malaysia.

Being a successful personality, Mr. Ahmed worked in different positions under different capacities during his journey. He attended various seminars and trainings especially on lubricants technology and QMS.

Mr. Ahmed obtained graduation from Bangladesh University of Engineering and Technology (BUET) in Mechanical Engineering and completed his MBA in Marketing from IUB.



Ahmed Kamal Khan Chowdhury

Independent Director

Mr. Ahmed Kamal Khan Chowdhury, Independent Director of Prime Finance & Investment Limited, has over 30 years of banking experience in the field of Finance, Risk Management, Internal Control and Compliance. He is also the Chairman of the Audit Committee and a member of the Executive Committee of the Board of the Company.

He became Managing Director of Prime Bank Limited on 14th December 2014. Before taking over the charge as Managing Director, he was Deputy Managing Director and Chief Risk Officer of the same bank. He held important management position viz. Chief Finance Officer, Chief Risk Officer, Head of Credit Committee, CAMLCO (Chief Anti Money Laundering Compliance Officer), Head of Finance and Head of Branch in International, Specialized and Private Commercial Banks operating in Bangladesh. Over the time he developed strong professional skills in multitasking environment and is a believer in process development. He was always the core team member of the process development to bring more transparency and smooth workflow. He was a member of the Executive Committees of Association of Bankers of Bangladesh and Primary Dealers Association of Bangladesh. He was a member of the Board of Directors of Prime Bank Investment Limited, Prime Bank Securities Limited PBL Exchange (UK) Limited, PBL Exchange Co. PTE Ltd, Singapore, PBL Finance (Hong Kong) Ltd.

He worked as Advisor to Prime Bank Investment Limited from 2nd April 2018 to 1st April 2020. He is presently working as Group Advisor of SSL. He is also acting as Independent Director of Meghna General Insurance Company Limited.

Mr. Chowdhury is Masters in Economics from the University of Dhaka and MBA in Finance and attended various trainings, workshops and seminars at home and abroad on different aspects of banking. He is an Ex-cadet of Faujdarhat Cadet College. Mr. Chowdhury is a member of Rotary Club of Banani since 1999 took active part in various social activities of the Club and the Rotary District 3280 and 3281. He is Past President of the Rotary Club of Banani and also held important positions in Club. He is a Paul Harris Fellow.



Manzur Ahmed

Director

Mr. Manzur Ahmed is a member of the Board of Directors. He was appointed to the Board on 01 August 2016. Mr. Ahmed is the nominated Director from Agami Apparels Limited. He is a highly experienced professional with successful track record in Ready Made Garments (RMG) Industry. He held different positions with different capacities in his more than 21 years of career. Presently, he serves as the Director-Administration of Agami Apparels Limited and Globus Garments Limited, sister concerns of Dekko Group of Companies.

Mr. Ahmed is also the Director of PFI Securities Limited. He did graduation in Commerce.



MBM Lutful Hadee FCA, LLM

Independent Director

Mr. MBM Lutful Hadee is an Independent Director of the Board of Prime Finance & Investment Limited since 30 October 2018. He is also a member of Audit Committee of the Board of the Company. Mr. Hadee is the proprietor and CEO of Hadee Lutful & Co. (HLC), Chartered Accountants.

He qualified as a Chartered Accountant in 2007 and has 19 years' of work experience in reputed blue chip corporate and professional services firms. Before founding HLC, he was the Partner-in-Charge of Taxation & Legal Compliance Department of Howladar Yunus & Co. (HYC), Chartered Accountants, from January 2011 to October 2016. Prior to his time at HYC, he worked at Citycell (a SingTel Subsidiary), GP (a Telenor Subsidiary) and MFH Financial Services Ltd. (a Merchant Bank) for more than 10 years in the department of Finance, Taxation, Legal, Corporate and Secretarial Affairs.

As a professional accountant and legal expert, he has specialization on International Tax, Corporate and Individual Tax, VAT, Transfer Pricing, Customs, Foreign Investment, Company Matters, Legal Affairs and Regulatory Affairs (BSEC, BOI/BIDA, BBK, BTRC, RJSC, etc.).

Mr. Hadee obtained Master of Commerce (Accounting) and Master of Laws (LLM) from reputed universities. He is a Fellow Member of Institute of Chartered Accountants of Bangladesh (ICAB). Mr. Hadee is a VAT Consultant with license from NBR. He is also an adjunct faculty of Master of Accountancy in Taxation (MAT) Program, Department of Accounting and Information Systems, Dhaka University. Mr. Hadee was awarded Tax Card 2018 for assessment year 2017-2018 by NBR, Bangladesh, in accountant category.