

PROFILE OF THE BOARD OF DIRECTORS OF M/S. AGRICULTURAL MARKETING CO. LTD.



Ahsan Khan Chowdhury
Chairman

- Mr. Chowdhury completed Bachelor of Arts in Business Administration from Wartburg College USA in 1992. Earlier he was the President of International Student Association in USA during his education and became outstanding international student in the same year. After returning to Bangladesh, he joined in the Board of Directors of Agricultural Marketing Company Limited in 1992. He attended many training sessions, seminars and courses on management development, strategic planning, financial management, sales & marketing in home and abroad. Being one of the business leaders in the country he grabbed Best Exporter's Trophy for several years awarded by the government of Bangladesh. Currently he is an active member of premier trade bodies, associations & clubs in Bangladesh.



Md. Eleash Mridha
Managing Director

[Nominated by M/s: Property Development Limited]

- The Board of Directors of Agricultural Marketing Company Limited appointed Mr. Md. Eleash Mridha as the new Managing Director of the company with effect from 30 August 2015. He has been nominated by M/s: Property Development Limited, shareholder of AMCL-PRAN. Mr. Mridha has a long professional experience in various operational areas. Mr. Mridha completed his graduation from the University of Dhaka in 1989 and completed his MBA in Finance. He is well trained professional with a lot of operational experience in various aspects in the company.



Mrs. Sabiha Amjad
Director

- Mrs. Amjad has a wide 40 years of Directorial and Entrepreneurial experience in her career. For her excellent dynamic leadership in business areas, the group excelled in many directions. Earlier she completed Bachelor in Economics from Punjab University in 1966. She completed her Masters

degree in Economics from the University of Dhaka in 1975. She obtained another Masters degree in English from Rajshahi University in the year 1981. Joined in the Board of Directors of Agricultural Marketing Company Limited in 1985. Now she is one of the members of newly formed Audit Committee of the company.



Mrs. Uzma Chowdhury, CPA

Director

[Nominated by M/s: Property Development Limited]

- Mrs. Uzma Chowdhury is a highly accomplished lady with dynamic leadership skills. She is a Certified Public Accountant, (CPA) from State of Texas, USA. Earlier she completed B.Com (Honors) degree from the Dhaka University in 1995. After that she obtained another Bachelor of Science degree in 1999 from the University of Texas at Dallas. After successful completion of her Bachelor's program, she started her professional career in USA in year 2000 and continued accounting profession for over 7 years in United States. In October, 2008 she joined PRAN-RFL group as Director Finance. Property development Limited nominated her as a board member of Agricultural Marketing Company Limited with effect from 27 October 2016. She is one of the members of Metropolitan Chamber of Commerce & Industry, Dhaka.



Mr. Md. Abdus Salam FCA

Independent Director

- Mr. Md. Abdus Salam FCA is the Fellow member of the Institute of Chartered Accountants of Bangladesh. The Board of Directors of Agricultural Marketing Company Limited has appointed Mr. Md. Abdus Salam FCA as the Independent Director of the company for a period of 3 years. He served in a number of state owned banks, Private Banks and institutions in various responsible positions. He served as the CEO and Managing Director of Janata Bank Limited for 3 years and as the Managing Director of Bangladesh Krishi Bank for about 3 years. Mr. Abdus Salam was associated with professional bodies like BAFEDA and ABB as Chairman and Vice-Chairman respectively. He has expertise in accounting, finance and compliance issues. He completed his honours graduation and post-graduation in Accounting from the University of Dhaka in 1978 and 1980 respectively. He is a fellow of National Defense College under certification of Capstone Course, 2016. Mr. Abdus Salam was awarded with " Shilpacharja Joynul Abedin Gold Medal" for his contribution in Banking. He took part in various seminar, training and workshop in home and abroad.