

## Brief Profile of Board of Directors of Jamuna Oil Company Ltd.



**Mr. Md. Shamsuddoha, Director**

Mr. Md. Shamsuddoha, former joint Secretary to the Government and Director (Marketing) of Bangladesh Petroleum Corporation (on PRL since 16 January 2021), had been a career Civil Servant for about 31 years in different capacities such as- Assistant Commissioner, Senior Assistant Commissioner and Magistrate of the First Class, AC (Land), Upozila Nirbahi Officer (UNO), Additional Deputy Commissioner (ADC), Secretary Chattogram City Corporation and Chattogram WASA, CEO Chattogram City Corporation. He possesses practical knowledge and experience on matters of Public Administration, Financial Management and Governance. He belongs to the Bangladesh Civil Service (Admin Cadre) 1986 batch. Academically he graduated with a Bachelor Degree in Science (Honors) and Master of Science in soil science from the University of Dhaka. A Civil Servant with long career Mr. Shamsuddoha also served as a Senior Officer of Janata Bank for about One and a half years before joining BCS Admin Cadre in 1989. He has Visited Countries like USA, UK, Italy, Poland, Thailand, Vietnam, Japan, Korea, Singapore, China, Saudi Arabia, India and Uganda. Mr. Shamsuddoha was born in a respectable Muslim family of Manikgonj in 1962. In his personal life, he is married. His wife Mrs. Naznin Jahan is an MSS in History. They are blessed with only son Niaz Mohammad Saleh who is an SSC candidate this year.



**Mollah Mizanur Rahman, Director**

Mr. Mollah Mizanur Rahman is a Deputy Secretary, Energy and Mineral Resources Division and appointed as Director of Board of Jamuna Oil Company Limited on 12 June, 2019. He joined the Bangladesh civil service (Administration Cadre, 21 batch) on 31 May 2003. After joining the civil service, he served as Magistrate (Assistant Commissioner), AC (Land), UNO and ADC in field administration and also served as Senior Assistant Secretary and Deputy Secretary of Statistics and Informatics Division, Commerce Ministry and EMRD. He took part in different training programme in home and abroad. He did his Honours and Masters in Geology from Dhaka University. Mr. Mizan was born in a respectable muslim family of upazilla Sreepur, Magura. In his personal life he is married and his wife Mrs. Anarkali is also an officer of Bangladesh civil service (Deputy Secretary, Ministry of Defence). They are blessed with two sons.



**Sheikh Mohammad Balayet Hossain, Director**

Sheikh Mohammad Balayet Hossain is currently serving as Deputy Secretary in the Energy and Mineral Resources Division under the Ministry of Power, Energy and Mineral Resources. Prior to his present position, he worked as Additional Deputy Commissioner, Mymensingh. Mr. Hossain joined Bangladesh Civil Service (Administration) Cadre as an Assistant Commissioner in 2006. He discharged his responsibilities as Executive Magistrate, Assistant Commissioner (Land) and Upazila Nirbahi Officer (UNO) in field administration. Sheikh Mohammad Balayet Hossain did his B.Sc (Honours) and Masters in Chemistry from University of Dhaka. He also completed his another Masters in Public Policy & Governance at North South University under Norad's Programme for Master Studies (NOMA) Scholarship. He participated in different foreign training programs in Australia, Singapore, Malaysia, Indonesia Thailand, India and Nepal. He joined as Director of the Board of Meghna Petroleum Limited and Jamuna Oil Company Limited in March, 2020.



JAMUNA OIL COMPANY LIMITED

**Md. Abdul Jalil Howlader, Independent Director**

Mr. Md. Abdul Jalil Howlader is Project Engineer, Expansion of Scouting in Bangladesh & Construction of Scout Satabdi Bhaban Project (ESB & CSSB) and also Former Residential Engineer of Bangladesh Scouts. Ministry of Education and Joined as an Independent Director in the Board of Directors of Jamuna Oil Company Limited in March, 2019. He was born in a respectable Muslim family of Bagerhat in 1959. Before Joining to Bangladesh scouts Mr. Md. Abdul Jalil Howlader also served as Assistant Engineer, Khulna Development Authority (KDA). Mr. Md. Abdul Jalil Howlader obtained his Bachelor Degree in Science (B.Sc in Civil Engineering) in 1986 from the Khulna Engineering College under University of Rajshahi. During his tenure Mr. Md. Abdul Jalil Howlader attended different training, seminars, meetings, workshop in Nepal, Malaysia and India.

**Mohammad Hasan Uzzaman, Director**

Mr. Mohammad Hasan Uzzaman was appointed in the Board of Jamuna Oil Company Limited as a Director on 5th October 2020. Prior to joining Jamuna Oil company limited, he served in the Board of PGCL (Poshchimonchal Gas Company Limited) a company of Petro Bangla as a Director for last five years. He is involved with Information Technology and Construction Business. After completion of BBA and MBA degree from University of Dhaka he was engaged with a Quarterly little Mazagine named "Vinno chok " as a joint Editor, which works on contemporary issues like literature, art –culture, and environment. He is also involved with political and social organisations.

**Shareholder Director****Ms. Anika Chowdhury**

Ms. Anika Chowdhury, grand daughter of the iconic and legendary Founder Chairman of Square Group, late Mr. Samson H Chowdhury and daughter of Mr. Tapan Chowdhury, Managing Director of Square Pharmaceuticals Ltd. and former Adviser to the Caretaker Government of Bangladesh in 2007.

She received Master's Degree in Business Administration from the University of Columbia, New York, USA.

She is the Managing Director of Square Health Limited, Director of Square Fashions Ltd. and Mutual Trust Bank Ltd., Director (Business Development) of Square Pharmaceuticals Ltd. and Management Coordinator of Square Group the leading business conglomerate in Bangladesh.

**Md. Gias Uddin Ansary, Managing Director**

Mr. Md. Gias Uddin Ansary is the Managing Director of Jamuna Oil Company Limited since November 2018. He is also a Director in the Board of Directors of Jamuna Oil Company Limited. Md. Gias Uddin Ansary became a Director at MJL Bangladesh Limited Board as a Nominee Director of Jamuna Oil Company Limited. Mr. Ansary joined Bangladesh Petroleum Corporation (BPC) as a 1st Class Officer in 1991. He worked for BPC for 27 years in various positions among which during the last 12 years he worked as General Manager and Senior General Manager at Accounts, Finance, Audit, Commercial and Operations. Besides, he performed as additional in-charge of the Secretary, BPC. During his tenure he visited various countries representing BPC. He comes from a respectable Muslim family of Chandanaish, Chattogram and his father Mr. Md. Osman Ansary was a renowned businessman. Mr. Md. Gias Uddin Ansary completed B.Com (Hons), M.Com (Masters) in Accounting from University of Chittagong and MBA from a Private University.

