

BOARD OF DIRECTORS



MOHAMMED SHOEB
Chairman



MANZOORUL HAQUE
Vice Chairman



MAZHARUL HAQUE
Director



SADIA ANJUM SIDDIQUI
Director



MST. ROKSHANA BEGUM
Director



BOARD OF DIRECTORS



SADAF SHAMSAD HAQUE
Director



MOHAMMED HAIDER ALI
Director



M. A. MAJID
Director



DR. SHARMIN SULTANA
Director
Nominated - Pakiza Textile Ltd.



FABIANA AZIZ
Director
Nominated - Danish Milk BD Ltd.



IFTAKHARUL ISLAM
Independent Director



JAVED HOSEIN
Independent Director



MD. RAFIQR RAHMAN
Chief Executive Officer (CEO)

DIRECTORS' PROFILE



Mohammed Shoeb
Chairman,
Phoenix Insurance Co. Ltd.

Mohammed Shoeb, (born on February 09, 1968) was unanimously elected Chairman of Phoenix Insurance Company Ltd. on the August 02, 2006 a leading general insurance company with operations spanning most parts of the country. An iconic figure, Mr. Shoeb also holds several key positions on various regulatory and professional boards. In retrospect, the 56-years-old has shown remarkable efficiency in discharging responsibilities he has shouldered from the beginning till now.

Mr. Shoeb commenced as director of The City Bank Ltd from 1990 and holding the position as Chairman of the City Bank Limited from 2016-2018. He also served as Vice-Chairman of the City Bank Ltd. for the period between 2001-2002. In the long journey with the City Bank Ltd., he was engaged in different Board committees of City Bank to share his knowledge. Prior to assuming the most desired office of the Chairman of Phoenix Insurance, he prepared himself through his hard work in the company as vice-chairman. His experiences gradually rose to an impressive level since; he has been serving as Vice-Chairman of Phoenix Finance, Phoenix Securities, Phoenix Group of Industries and as a director of a good number of companies including Phoenix Spinning Mills, Phoenix Textile Mills, Rangdhanu Spinning Mills Ltd.

Mr. Shoeb has played a pivotal role in the developing of the online-three-tier, Insurance Software System named (CIIS) for Phoenix Insurance which has been developed in collaboration with IBCS Primax using "State-of-The-Art" Oracle, Client-Server technology and is being used today locally and over the Internet at many different private sectors Insurance Companies of Bangladesh. Dynamic and forward-moving Mr. Shoeb is widely accredited with introducing IT-infrastructure in the companies he served. He facilitated the online banking service for the City Bank Ltd., and introduced the international credit card 'Visa' for the banking industry.

Mohammed Shoeb, born and raised in the capital city of Dhaka, holds a bachelor's degree in Business Administration from University of Waterloo, UK. He obtained his earlier education from International School of Singapore and Green Herald International School in Dhaka. He is a permanent member of Dhaka Club Ltd. & Gulshan Club Ltd.



DIRECTORS' PROFILE



Manzoorul Haque
Vice Chairman

Manzoorul Haque, Director of Phoenix Insurance Company was elected as the Vice Chairman on January 30, 2024. He is well educated and also sponsors director of Phoenix Securities Limited. He is a young businessman and is independently managing the family business for the last 17 years. He is also involved with social and sports activities. Mr. Manzoorul travelled extensively for the promotion of Business in many countries in the world and participated with various Socio-Economic programmer at home and abroad.



Mazharul Haque
Director

Mazharul Haque is an entrepreneur and the proprietor of Eastern Foundry & Re-rolling Mills Ltd., Hotel Al-Hellal, Lubab Airscape and Lubab Men's Essentials. He is also a director of Phoenix Securities Ltd. He is the eldest son of Late Mr. Helaluddin, the famous contractor and builder of the National Mosque Baitul Mokarram in Dhaka. Mr. Haque associated with so many social and charitable institutions in the country and travelled to many countries of the world.



Mohammed Haider Ali
Director

Mohammed Haider Ali studied in the United States and obtained a BBA in Management from the Pacific State University, Los Angeles California. He lived and worked in the United States and returned to Bangladesh in 1993 and finally joined the family business that was started by his father.

DIRECTORS' PROFILE



Mst. Rokshana Begum
Director

She is the most cherished woman of the entire Phoenix Family who has wholeheartedly supported Mr. Deen Mohammed during his good and bad times. She has the spiritual insight whose blessing is always sought before the commencement of any journey. She is a major shareholder in Phoenix Securities and Phoenix Group of Industries.



Sadia Anjum Siddiqui
Director

She is the daughter of Mr. Abdul Mabood Siddiqui, Founder of Reddy Siddiqui & Company, a Chatered Accountancy Firm and Business Advisors in England. Sadia Siddiqui studied at the St. Martins School of Art & Design (in London). She holds a bachelor's degree in Textile Designing. She has worked as a Freelance graphics designer and Hand Printer of Silk Fabrics in London.



Sadaf Samsad Haque
Director

Sadaf Haque is a tech entrepreneur with an MBA. Educated in the US, she has over a decade's experience serving a transnational client base in several internet technologies. She is the founder of "phyner", a web design & development startup, CEO of "hostodian", a managed Cloud and VPS hosting service provider, and is currently venturing into developing a web application in healthcare. She joined the Company as a Director in the year 2008.



DIRECTORS' PROFILE



M. A. Majid
Director

M.A. Majid, son of Late Abdus Sattar, born in 01-01-1940, Director of Appollo Ispat Complex Limited, is an established business personality. He started business career in 1960 with trading business. He entered into Industries in 1962 and established himself firmly in the business arena in Bangladesh and he is pioneering in Industrialization of the country. Having vast experience in the field of management of industry and finance, he became the founder Director of Phoenix Group of Industries which comprises Phoenix Textile Mills Limited, Phoenix Spinning Mills Limited, Phoenix Fabrics Limited, Rangdhanu Spinning Mills Limited and Palash Spinning Mills Limited.

Majid actively participated in the formation of Phoenix Insurance Company Limited and also played a vital role establishing Phoenix Finance & Investments Limited, one of the reputed Leasing Companies of the country, of which he was a founder, Director. He is also the founder Chief Executive Officer of Phoenix Spinning Mills Limited.



Dr. Sharmin Sultana
Nominee Director

Dr. Sharmin Sultana completed her schooling from Viqarunnisa Noon School and College and later on became a medical graduate from Bangladesh Medical College under the University of Dhaka. She initially worked as a post graduated trainee at National Institute of Ophthalmology, Dhaka. She completed her MPH in Hospital Management with special interest to work in the associated field.

Dr. Sharmin Sultana comes from a renowned family with strong business background. She is the elder daughter of Mr. Rafiqul Islam Khan, a widely acclaimed name in the field of textile sector of Bangladesh and Chairman of Pakiza Group. Dr. Sharmin is also entitled with different responsibilities as a Director of the same group.

Dr. Sharmin Sultana is representing as a Nominee Director of Pakiza Textiles Ltd., in the Board of Directors of the Phoenix Insurance Company Ltd. over a successive period of more than a decade till now.



Fabiana Aziz
Nominee Director

Fabiana Aziz, Nominee Director of Danish Milk BD Ltd. and daughter of renowned businessman Mr. Aziz Al Mahmood owner of Partex Group of Industries. She completed a Master of Arts (Marketing & Management) from The University of Westminster, United Kingdom (UK). She is also Director of Danish Condensed Milk (BD) Ltd., Danish Foods Ltd., Danish Milk (BD) Ltd., Danish Distribution Network Ltd., Danish Dairy Farm Ltd., Danish Multipurpose Ltd., Rubel Steel Mills Ltd., Partex Tissue Ltd., Fabiana Flower Mills Ltd., Geometric Business Development Ltd., Giovana Denim Ltd., and Nashrah Technology Ltd. She likes to travel and is engaged with some social organization.

INDEPENDENT DIRECTORS' PROFILE



Iftakharul Islam
Independent Director

Iftakharul Islam is the Chairman of Asian Tiger Capital and co-founder of Red Green Consulting (RGC) investment banking firms based in Dhaka and London respectively. He was the advisor to the China Consortium on the 25% strategic partner investment by the Shenzhen and Shanghai Stock Exchanges in the Dhaka Stock Exchange. AT Capital also has a joint venture partnership with leading Chinese Fintech Kingdom Shenzhen Sci. Tech. focused on capital markets technology.

He is also the Co-Founder of Infiniti Tech, a UK-based technology company. Ifti has a passion for technology and has been working as an advisor and investor in innovative start-up companies.

He graduated from the Queen's College, Oxford with a BA/MA (First Class) in Politics, Philosophy and Economics. A member of the United Kingdom's Financial Services Authority (FSA) before its formal division in 2013, his pre-eminent professional certification includes Series 7 and Series 24 National Association of Securities Dealers (NASD), the predecessor of the Financial Industry Regulatory Authority (FINRA), the United States. Wide-ranging interaction with the Government of Bangladesh and Multilateral Agencies including advising the Ministry of Finance, on capital markets development as well as formulating the Public Private Partnerships legislation and framework. Has also advised Bangladesh Bank, the Ministry of Commerce, the World Bank, the ADB, IFC, and DFID.



Javed Hosein
Independent Director

Javed Hosein born in an aristocrat family on 1970. His grandfather was renowned journalist Manik Mia and father Late Mainul Hosein was also famous barrister & Member of Parliament in 1973 and former adviser to a Caretaker Government, of the Bangladesh.

Javed Hosein graduated from the Boston University in Electrical Engineering and Master degree in Administration from Cornell University, New York, USA. After completion of education, he involved in business in energy sector, in the year 2008 he started Energis Power Corporation Ltd. He is also the Chief Executive Officer of Energis Ventures Ltd., and Galentek Ltd. He is a knowledgeable person in business, able to ensure financial laws, regulatory requirements and corporate laws.

Mr. Javed Hosein Member of Board of Trustee on Independent University Bangladesh and member of Dhaka Chamber of Commerce & Industry. Mr. Javed associate with so many social and charitable institutions in the country and travelled to many countries of the world.



ADVISER/CONSULTANT FORUM



**Lieutenant General (Rtd)
Sajjadul Haque**
Advisor
Born: 1964

Lieutenant General (Rtd) Sajjadul Haque joined the Phoenix Insurance Company Ltd. on 22.12.2021 as Advisor. Before joining Phoenix Insurance Company Ltd., he was in the Bangladesh Army as Lieutenant General.

Mr. Sajjadul Haque was born on 1st December 1964. He was commissioned on 1st June 1984 in the infantry of Bangladesh Army. After commissioning he attended numerous professional courses, seminars, conferences, strategic dialogues etc. both at home and abroad representing Bangladesh and Bangladesh Army. He has the record of being the only officer of Bangladesh Army who stood first in both Army Staff Course and War Course.

Lt. General Sajjad Known to have been a strategist who was the first Bangladeshi Officer to be awarded with the coveted tile of “Master Tactician” by the center of Army Tactics. USA.

Lt. General Sajjad is a graduate of Command and General Staff College, Leavenworth USA. He is also a graduate of Infantry School, MHOW India and Defiance Services Command and Staff Collage and National defense Collage, Mirpur, Bangladesh. He also achieves different degrees from USA, India and Bangladesh.

Mr. Sajjad had a unique experience of providing leadership to run multiple business and financial enterprises as the Chairman “Senna Kalyan Sangstha” (SKS). He was also the Chairman of “Sena Kalyan Insurance Company Limited” (SKICL)

He visited several countries in connection with official duties and private visits and attended many International Seminars and Conferences. Due to his outstanding professional achievements and service to the nation, he is awarded with the medal “Bishisto Seba Podok” and “Sena Utkorshota Podok”.



Q.A.F.M. Serajul Islam
Consultant
Born in 11 February 1950

Mr. Q. A. F. M. Serajul Islam, Consultant, Phoenix Insurance Company Ltd, commenced his thirty forty-Six years of journey in the insurance industry in 1978, at the state-owned Insurance Organization Sadharan Bima Corporation (SBC). He held important positions in different departments of SBC, before voluntarily retiring in 2003 as a Deputy General Manager and joined Pragati Insurance Limited as Deputy Chief Executive Officer.

In September 2005, he switched to Pioneer Insurance Company Limited as an Additional Chief Executive Officer and has been serving as the CEO & Chief Executive Officer of the company since 14th January 2007. In 2011, under his skillful leadership, Pioneer Insurance Company Limited became the second largest company in terms of premium income amongst forty-three non-life insurance companies in the private sector. He has negotiated reinsurance treaties of SBC, Pragati Insurance Limited and Pioneer Insurance Company Limited with reinsurance companies of the UK, France, Germany, Switzerland, Malaysia, Singapore, India, Bahrain etc.

Mr. Islam obtained a Post-Graduate Degree in Physics in 1972. Besides his educational degree, he also obtained the professional degree, BIA Diploma in General Insurance, from the Bangladesh Insurance Academy (BIA) in 1986, and since then has been associated with BIA as a resource person. He took part in several training courses on General Insurance and Reinsurance both at home and abroad, which included a three-week in-house training course on Reinsurance at Tysers, UK. He attended various international seminars and conferences on insurance and reinsurance. Mr. Islam also represents Pioneer Insurance Company Limited in three renowned International Insurance & Reinsurance Forums – FAIR, AIRDC & EAIC which have adorned the Company with their prestigious membership at his initiative.



A.Q. M Wazed Ali
Chief Business Strategic
Officer
Born in
16 September 1956

Mr. A.Q.M Wazed Ali, Chief Business Strategic Officer, Phoenix Insurance Company Ltd, started his thirty four years of journey in the insurance industry in 1978, at the Federal Insurance Company Limited. He held important positions in different General Insurance Company.

In November 2008, he switched to Prime Insurance Company Limited as Chief Executive Officer after that he was attached with the Dhaka Insurance as Chief Executive Officer (CEO) in 2010.

Mr. A.Q.M Wazed Ali obtained a Post-Graduate Degree from University of Dhaka in Botany, 1978. Besides his educational degree, he also obtained the professional degree like long term foundation course from, Bangladesh Insurance Academy (BIA) in 1988. He also participated different training regarding general insurance. Mr. Wazed Ali was associated with different socio cultural activities:

- Lifetime member of Registered Graduates of University of Dhaka
- Lifetime member of Red Cross Society
- Lifetime member and joint secretary of Nabinagar Kalyn Smity
- Lifetime member and Ex. Cabinet member of Brahmanbaria Zila Samity
- Lifetime member of Grater Comilla Samity
- President of Krishnangagar A. J High School
- Cabinet Member of LIONS-353B





UNSURE ABOUT **INSURANCE?**
LET **PHOENIX PROVIDE** THE ANSWERS



+880 1798-543613



www.phoenixinsurance.com.bd/



MANAGEMENT PROFILE



MD. RAFIQR RAHMAN
Chief Executive Officer (CEO)
Born: 1969

Professional Experience

Mr. Rafiqur Rahman joined the Phoenix Insurance Company Ltd. in 2007 as Company Secretary to the rank of DGM and at present he is holding the position of the Chief Executive Officer & Chief Executive Officer. Mr. Md. Rafiqur Rahman started his career with YOUNGONE Group, DEPZ, Saver, Bangladesh in 1995. Thereafter, he served with Chemical Industries (listed company of DSE), Express Insurance Ltd. and Energypac Engineering Ltd. at Accounts & Finance Department and other various important capacities.

Previously Mr. Rahman looks after the responsibility of Board affairs as Company Secretary, Legal & Compliance and Common Service department of the company.

External Experience

During his service period, Mr. Rafiqur Rahman attended a good number of training courses and seminars in relation to Accounts & Finance, Board, Company Law, Securities & Exchange Rules, etc. He also completed a training course on “International Financial Reporting Standards” from the Institute of Chartered Accountants in England and Wales (ICAEW). Mr. Rahman successfully completed the Future CEO training Program from WSDA.

Educational Background

- Master of Commerce in Accounting,
University of Dhaka, Bangladesh
- Chartered Accountant (Inter), ICAB
- Bachelor of Law (LL.B.)



MD. SHAFIKUR RAHMAN
Deputy Managing Director
Head of Branch Control &
Underwriting Department
Born: 1975

Professional Experience

Mr. Md. Shafikur Rahman started his career with Prime Insurance Co. Ltd. as Assistant Manager in 2000. After completion of MBA Mr. Shafikur Rahman joined the Phoenix Insurance Company Ltd. in 2006 as Manager. Mr. Rahman is holding the charge of head of the Branch Control and Underwriting Department since 2007. He is now holding the rank of Deputy Chief Executive Officer.

External Experience

He has participated in various professional training, seminar and workshop in the Bangladesh Insurance Academy, Bangladesh Insurance Association and various training Institutions. Mr. Rahman successfully completed Future CEO training Program from WSDA. Mr. Rahman has been awarded several years for his tremendous business performance of the company. He is associated with a good number of socio-cultural organizations.

Educational Background

- B. Sc.(Hon's) & M.Sc. in Geography & Environment,
University of Dhaka, Bangladesh
- MBA in Finance
University of Darul Ihsan, Dhaka



MANAGEMENT PROFILE



S. M. JASHIM UDDIN AHAMMED

Senior Executive Vice President
& Head of HR & Administration
Department

Born: 1961

Professional Experience

Mr. S.M. Jashim Uddin Ahammed started his career with Grameen Bank (A Nobel prizewinner organization) as a Probationary Officer (Admn) at Head Office in 1985 & got opportunity to work with Prof. Mohammad Yunus, founder and Chief Executive Officer of the Bank. He held Grameen Bank more than 13 years in different important positions as Admin officer, Area Manager, Program Officer, Unit Chief of Training & Special Program Unit, Evaluation & Monitory Unit, Audit Unit, Inter branch accounts unit in different area & Zonal Offices & Assistant Project Director of Southern Agricultural Project (sister concern of Grameen Bank). In 2002 he joined Global Insurance Limited as Company Secretary & Head of Admn & HR, Common Services & PR department. During his 13 years' service in Global Insurance Ltd., he contributed excellent support for the development of the Co. Prior to this he worked with Hamko Group as Head of Admn & Secretary MD & CEO Secretariat & performed various important responsibilities. Mr. Ahammed joined the Phoenix Insurance Company Ltd. in 2016 as General Manager & Head of HR& Administration Department. At present he holds the position of Senior Executive Vice President, Head of HR & Administration Department

External Experience

He completed a certificate course on Management & Marketing Sales Management and Salesmanship from Bangladesh Institute of Management (BIM). Quantum Graduate Mr. Ahammed successfully completed Future CEO training Program from Workplace Skills Development Academy of New Zealand (WSDA) and as a result he got the position of Senior Faculty Member of WSDA.

He was awarded certificate for winning 1st United Nations General Knowledge competition, Co-ordinate 2(two) International Dialogue program in Grameen Bank where 23 countries delegates are participated, Organized & successfully completed Four Global Insurance Golf Cup Tournament at Army Golf Club, Two Global Insurance Table Tennis Tournament under Bangladesh Table Tennis Federation. Arranged two seminars on (i) "The Role of Insurance, Fire service & Public awareness, for Preventing Fire Loss". (ii) Road safety awareness: Role of Insurance & Traffic Department. Mr. Ahmed is a guest speaker of CSD Club International, Step-up foundation etc. He has edited many magazines, souvenir and periodicals. He participated in various professional training & courses namely Bangladesh Insurance Academy, DSE, BSEC, ICSB, British council, Grameen Trust, BIAC, Yoga Foundation, Tasauf Foundation, British American Language Institute Dhaka etc. He earned 40 years restless experience in HR, Admn & Secretarial dealing.

Educational Background

- B.A (Hon's), M.A (Islamic History & Culture)
Stood 6th & 1st position respectively in order of merit.
Rajshahi University, Bangladesh
- Bachelor of Law (LL.B.), Post Graduate Diploma in Personnel Management (PGDPM)
from Bangladesh Institute of Management (BIM).



MANAGEMENT PROFILE



MOHAMMAD ANWAR HOSSAIN

Senior Executive Vice President &
Chief Financial Officer
Born: 1977

Professional Experience

Mr. Md. Anwar Hossain has recently joined Phoenix Insurance Company Limited as Senior Executive Vice President & Chief Financial Officer. Prior to his joining Phoenix Insurance Company Limited, he served as Assistant Managing Director & Chief Financial Officer at South Asia Insurance Company Limited, he has also served as Executive Vice President in Finance & Accounts Department at Islami Insurance Bangladesh Limited. He has 22 year of working experience in non-life insurance sector in Finance & Accounts Department.

External Experience

Mr. Md. Anwar Hossain has completed the Insurance Diploma (ABIA) from Bangladesh Insurance Academy in 2013. He is an Income Tax Practitioner (NBR). Besides, he has received various trainings on financial managements, financial reporting, corporate governance, secretarial practices, Tax & VAT. He has participated in various seminars & workshops on various subjects.

Educational background

- Master of Commerce in Management, Jagannath University, Bangladesh
- MBA in Finance from the Asian University of Bangladesh, Dhaka
- Bachelor of Law (LL.B), National University.
- Chartered Accountancy Course Completed, ICAB



MOHAMMAD NURULLAH

Executive Vice President &
Head of Re-insurance
Department
Born: 1962

Professional Experience

Mr. Mohammad Nurullah started his carrier with Phoenix Insurance Company Limited as Junior Assistant Office in the department of Reinsurance, Underwriting and Claims in 20th May 1987. He was promoted to the rank of Senior Manager in the year 2007 and took the charges of Reinsurance Department. He was the in-charge of the Reinsurance Department from 2007 to July 06, 2009. At present he is holding the Rank of Executive Vice President and Incharge of Reinurance Department and looking after Company's Re-insurance affairs with Local and Overseas Re-Insurance Market.

External Experience

Mr. Mohammad Nurullah obtained the Insurance Diploma from Bangladesh Insurance Academy in 1998. He also completed various short course of Reinsurance matter. Mr. Nurullah as participated in the Insurance related seminars, workshops and symposiums.

Educational Background

- Bachelor of Science (Hon's) in Geography from Jagannath University, Dhaka, Bangladesh
- Master of Science (Hon's) in Geography from Jagannath University, Dhaka, Bangladesh



MANAGEMENT PROFILE



MD. MUSTAFA KAMAL
Executive Vice President &
Head of IT Department
Born: 1971

Professional Experience

Mr. Md. Mustafa Kamal started his career with Phoenix Insurance Company Ltd. in the Underwriting Department as Junior Officer in mid-1997. Mr. Kamal holding the charge of IT Department since 2010 as Manager and was promoted to the rank of the Senior Manager in 2011, AGM in 2012 thereafter he has been promoted to the rank of Deputy General Manager in 2016. Now he is holding the rank of General Manager.

External Experience

Mr. Kamal completed ORACLE8 with DEVELOPER2000 in 2000 and ORACLE9i DATABASE in 2005 from IBCS-PRIMAX Software (Bangladesh) Ltd. He is an OCP (Oracle certified professional) in DBA track. He has got the training on RHCE, Sun Solaris 10 & CCNA from a reputed organization. He has also participated in various professional training in the Bangladesh Insurance Academy, Bangladesh Insurance Association and various training Institutions. He has also got some training from IBA (Institute of Business Administration), Dhaka University on SCP (Supply Chain Management) and HRMC (Human Resources Management Competencies). Mr. Kamal successfully completed the Future CEO training Program from WSDA (Workplace Skills Development Academy), New Zealand.

In 2018 Mr. Kamal attended a training program on PICT (The Program on Information and Communication Technology in Emerging Economics) in Japan arranged by AOTS (The Association for Overseas Technical Cooperation and Sustainable Partnership) funded by the Japanese Government. In 2019 he has attended in a Conference held in Kolkata, India on 'Technology Senate Bangla' jointly organized by CTO Forum Bangladesh and India. He is associated with a good number of socio-cultural organizations.

Member

BAS - Bangladesh Computer Society (Member)
CTO Forum Bangladesh (Fellow Member)
BAAS - Bangladesh AOTS Alumni Society
DUAA - Dhaka University Alumni Association
CLUB '89, DUZAA, DUAAB '89

Educational Background

- Bachelor of Science (Hon's) in Zoology, Dhaka University, Bangladesh
- Master of Science in Fisheries, Dhaka University, Bangladesh



S. M. Shamim Rahman
Executive Vice President &
Head of Common Services
Department
Born: 1981

Professional Experience

Mr. S. M. Shamim Rahman has joined Phoenix Insurance Company Ltd., in 2021 with the Common Services Department and now he holds the charges of Executive Vice President as Departmental Head.

External Experience

Mr. S. M. Shamim Rahman participated in various professional experience in Business Development, Customer Relationship Building, Collaboration and Team Management. Before joining this company, he was associated with various organizations. He is highly skilled and experienced in customer service, legal services, business development, branding etc.

Educational Background

- Bachelor of Arts (Hon's) in Political Science
BL University & College, Khulna



MANAGEMENT PROFILE



MD. MIZANUR RAHMAN

Executive Vice President &
Head of Claims Department
Born: 1966

Professional Experience

Mr. Md. Mizanur Rahman started his career with Phoenix Insurance Company Ltd. as Junior Officer in the Claims Department in early 1991. He was promoted to the rank of Manager in the year 2007 and took charge of Claims Department. Now he is holding the rank of Executive Vice President.

External Experience

He completed the Insurance Diploma (ABIA) from Bangladesh Insurance Academy in 1998 having secured first position and obtained the Tyser Award from Tyser & Company, London. Mr. Rahman also completed training course on Property Reinsurance Claims from Singapore College of Insurance, Singapore. He also participated in insurance related seminars, workshops and symposiums.

Educational Background

- Bachelor of Science,
Dhaka University, Bangladesh
- Bachelor of Law (LL.B.)
Dhaka University, Bangladesh



CHOWDHURY AKRAM ULLAH

Vice President &
Company Secretary
Born: 1963

Professional Experience

Mr. Chowdhury Akram Ullah joined Phoenix Insurance Company Ltd. in 1992 with Board Department and now he holds the charges of Company Secretary 6th April 2025. At present he holding the rank of Assistant Vice President.

External Experience

Mr. Akram participated in various professional training such as "Securities Laws of Bangladesh" under the Dhaka Stock Exchange PLC. He attend seminar different courses regarding Company law and affairs. Mr. Akram has 31 years' experience and successfully work in the Board department.

Educational Background

- Bachelor of Commerce in Management
Dhaka College, Dhaka Bangladesh
- Master of Commerce in Management,
Jagannath University, Dhaka, Bangladesh



MANAGEMENT PROFILE



F. Hayder Ali
Senior Vice President
Head of Share & Investment
Born: 1964

Professional Experience

Mr. F. Hayder Ali started his career with Phoenix Insurance Company Ltd. in the year of 1994 as Assistant Officer of Share Department. In recognition of 31 years service in the Company he has got several promotions and now he is holding the rank of Senior Vice President. Mr. Hayder is holding the charge of Share & Investment Department. He has vast knowledge & experience in Company laws, BSEC rules & regulations, Stock Exchange(s) listing rules & regulations and application of Central Depository System (CDS) of CDBL. Mr. F. Hayder Ali, Nominee Director of Phoenix Finance & Investments Limited from Phoenix Insurance Company Ltd.

External Experience

During his service period, Mr. F. Hayder Ali attended a good number of training courses, seminars & workshops in relation to Share, Investment & Capital Market. He also completed training course of IAS, BAS & Corporate Governance arranged by The Aries Group Ltd., Securities Laws of Bangladesh and Compliance in Corporate Governance organize by Bangladesh Institute of Capital Market & Dhaka Stock Exchange Ltd.

Educational Background

- Bachelor of Science (Hon's)
- Master of Science, in Botany
- University of Rajshahi, Bangladesh



NASRIN AKTER
Deputy Manager &
Head of Internal Audit
Department
Born: 1990

Professional Experience

Ms. Nasrin Akter joined Phoenix Insurance Company Ltd. in 2024 with Finance & Accounts Department and now she holds the charges of Internal Audit Department as Head of Internal Audit.

External Experience

Ms. Nasrin Akter participated in various professional training such as "Internal Audit & Compliance" under the Institute of Chartered Accountants of Bangladesh (ICAB), attended seminar of "Management of Health Insurance" under Bangladesh Insurance Academy and participated "Quiz Competition on IAS & IFRSs" under the Institute of Chartered Accountants of Bangladesh (ICAB). Ms. Nasrin Akter has 6 years of professional experience and successfully look after the department.

Educational Background

- Bachelor of Business Studies (Hon's) in Accounting National University, Bangladesh
- Masters of Business Studies (Hon's) in Accounting Eden Mohila College, Bangladesh
- Chartered Accountancy Course Completed & Partly Qualified. The Institute of Chartered Accountants of Bangladesh (ICAB)



BRANCH INFORMATION

District	Branch Name & Address	Head of Branch	Contact No.
Dhaka	Local Office 1/A, Dilkusha C/A (Ground Floor) Dhaka-1000	Syed Shahadat Hossain Additional Managing Director	223383609, 223358841 01819-213563
	Imamganj Branch 20, Imamganj (1st Floor), Dhaka.	Abdullah Wadud Chowdhury Deputy Vice President	57313422, 57310163 017140-35918
	Motijheel Branch Al-Helal Building 186, Motijheel Circular Road Arambagh, Dhaka.	Syed Habibur Rahman Executive Vice President	224401643 224401642 01715-771414
	English Road Branch 10/3, English Road (2nd Floor), Dhaka.	Md. Ashrafuzzaman Manager	57391111 57392951 01819-412342
	B. B. Avenue Branch 21, B.B. Avenue (3rd Floor), Dhaka.	Nahid Sultana Executive Vice President	223385327, 223380565 01842-234474
	Mouchak Branch Rupayan Karim Tower Level-10-C,80 Kakrail, Dhaka	Syed Abdul Awal Senior Vice President	48313636 01819-213565
	Bangshal Branch Gauchia Plaza (2nd Floor) 219/220, Nawabpur Road, Dhaka.	Md. Shafiqul Alam Deputy Managing Director	223380522, 223384866 01819-213567
	Kawran Bazar Branch Unique Trade Centre, (Level-11, Suite-4), 8, Panthapath, KawranBazar, Dhaka.	Gazi Shawkat Hossain Deputy Managing Director	48115754 01819-220270 01331-558089
	New Market Branch Bashati Horizon, 8/B (Level-8) House No. 21, Road- 17, Banani C/A, Dhaka.	Syed Akbar Ali Deputy Managing Director	01713-045536 01715-282257
	Islampur Branch 21, B.B. Avenue (3rd Floor), Dhaka.	Md. Abdul Alim Assistant Vice President	01715-282257 01819-251876
	Gulshan Branch Bashati Horizon, 8/B (Level-8) House No. 21, Road- 17, Banani C/A, Dhaka.	Md. Muktadur Rahman Senior Manager	58811767 58811737 01819-213568
	Mirpur Branch 1/D, 9/35, (2nd Floor), Mirpur, Dhaka.	Dulal Chandra Karmaker Senior Manager	58055694 01711-246686
	Sadarghat Branch 10/3, English Road (2nd Floor), Dhaka.	Md. Kamrujjaman Vice President	47116599, 47122304 01819-245751 01913-575472
	Chawk Bazar Branch 20, Imamganj (1st Floor) Dhaka.	Md. Dalilur Rahman Assistant Vice President	57300695, 01819-213570
	Narayanganj Branch 145, Zakir Super Market (5th floor), Bangabandhu Road, Narayanganj	Md. Azadur Rahman Assistant Managing Director	7634656 7630482 01819-239732
Chattogram	Agrabad Branch Makkah Madinah Trade Center (4th floor), 78, Agrabad C/A, Chattogram-4100	A.G.M. Showkat Hossain Assistant Mnaging Director	0233324931, 0233311258 0233311287



BRANCH INFORMATION

District	Branch Name & Address	Head of Branch	Contact No.
Chattogram	Khatunganj Branch 305, Khatunganj (1st Floor), Chattogram	Md. Omar Ferdous Executive Vice President	02333357836 01819-326680
Khulna	Khulna Branch Nizam Chamber (2nd Floor), 7, Old Jashore Road, Khulna.	Sultan Mahmud Deputy Vice President	02477722714 01712-888366
Jashore	Jashore Branch Dreamz Alauddin Tower (3rd Floor) 8 Gari khana Road, Jashore	Jabun Nahar Haque Manager	01712-863541 01711-858214
Kushtia	Kushtia Branch 55/1, Lovely Housing, (5th Floor), 5F-2, N. S. Road, Kushtia	Md. Anisur Rahman Vice President	02477783586 01715-018451
Bogura	Bogura Branch Marina Complex (3rd Floor), Temple Road, Satmatha, Bogura	Md. Tajul Islam Senior Manager	02589905492 01711-937047
Rangpur	Rangpur Branch Asir Building (1st Floor), 39, Station Road, Rangpur.	Md. Abul Kashem Azad Manager	02589964612 01715-065278
Rajshahi	Rajshahi Branch 186-189 Moni Chattar Shaheb Bazar, Rajshahi	S.M. Rasheduzzaman Senior Vice President	02588854543 01715-002386
Pabna	Pabna Branch Square Road, Holding No: 2778, Shalgaria, Pabna.	S.M. Nurul Islam Senior Manager	02588845409 01712-930152
Dinajpur	Dinajpur Branch Holding No-488 (1st floor), Prannathpur, Kalitola Sadar, Dinajpur	Md. Ashaduzzaman Senior Manager	01715-672334
Madaripur	Madaripur Branch Howlader Harun Plaza, Holding No-1070 (3rd floor), Word No-02, Main Road, Puran Bazar, Madaripur	Md. Obaidur Rahman Senior Manager	01720-296439
Sylhet	Sylhet Branch Modhuban Super Market (3rd Floor), Sylhet	Alok Shyam Deputy Vice President	02996635778 01717-019434
Cumilla	Cumilla Branch Omar Bhaban, House- 934/3 B. Baria	Md. Shah Alam Deputy Vice President	01765-016791 8802334400160
Mymensingh	Mymensingh Branch 88, C.K. Ghosh Road (2nd Floor) Mymensingh-2200	Musabbir Ahmed Sr. Vice President	01717-785018
Barisal	Barishal Branch 45, Sadar Road, Barishal.	Syed Nuruzzaman Vice President	02478864678 01729-909797 01309-007798
Chaumuhani	Chaumuhani Branch Shamsu Vila, (3rd Floor), Bank Road, Chaumuhani, Noakhali.	Md. Monzural Hoque Bhuiyan Vice President	01701-855171 01819-184037
Faridpur	Faridpur Branch 89/A, Mujib Sarak 3rd Floor. Faridpur.	Kamal Das Vice President	01711-430375 01552-428269



PHOENIX HAS AN EXTENSIVE DISTRIBUTION REACH WITH ITS NATIONWIDE BRANCH & AGENCY NETWORK



32 locations in key areas nationwide



205 Insurance professionals/officials



69 Insurance professionals/ Partner Institutions/Agents

BRANCH NETWORK

