

# Corporate Directory

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## Board of Directors'



Chairman  
**Mohammed Shoeb**



Directors  
**Mazharul Haque**  
**Sadia Anjum Siddiqui**  
**Manzoorul Haque**  
**Mst. Rokshana Begum**  
**Sadaf Shamsad Haque**  
**Mohammed Haider Ali**  
**M. A. Majid**  
**Dr. Sharmin Sultana**  
(Nominated -Pakiza Textile Ltd.)  
**Fabina Aziz**  
(Nominated -Danish Milk BD Ltd.)



Independent Directors  
**Iftakharul Islam**  
**Md. Nazmul Hasan**



Managing Director & CEO  
**Md. Jamirul Islam**



Company Secretary  
**Md. Rafiqur Rahman**





MOHAMMED SHOEB  
Chairman

# Board of Directors'



MAZHARUL HAQUE  
Director



SADIA ANJUM SIDDIQUI  
Director



MANZOORUL HAQUE  
Director



MST. ROKSHANA BEGUM  
Director



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



**MD. NAZMUL HASAN**  
Independent Director



**MD. JAMIRUL ISLAM**  
Managing Director & CEO

## Directors' Profile

MOHAMMED SHOEB  
Chairman



Mohammed Shoeb, (born on February 9, 1968) was unanimously elected Chairman of Phoenix Insurance Company Ltd. on the 2<sup>nd</sup> August 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 57-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 Textiles Mills, Rangdhanu Spinning Mills and Appollo Ispat Complex 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.

MAZHARUL HAQUE  
Director



Mr. 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.

## Directors' Profile

MANZOORUL HAQUE  
Director



Manzoorul Haque, Director of Phoenix Insurance Company 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 12 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.

MOHAMMED HAIDER ALI  
Director



Mr. 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.

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 SHAMSAD 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.

M. A. MAJID  
Director



Mr. 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

## Directors' Profile

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.

Mr. 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 Managing Director of Phoenix Spinning Mills Limited.

**DR. SHARMIN SULTANA**  
Director  
Nominated -  
Pakiza Textile Ltd.



Dr. Sharmin Sultana, Nominee Director of Pakiza Textiles Ltd. elder daughter of renowned businessman Md. Rafiqul Islam owner of Pakiza Group of Industries. She is an Eye specialist and completed her study from Bangladesh Medical College & Hospital, Dhaka. Dr. Sharmin Sultana also the Director of Pakiza Textiles Ltd.

**FABIANA AZIZ**  
Director  
Nominated -  
Danish Milk BD Ltd.



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.

**MD. NAZMUL HASAN**  
Independent Director



Md. Nazmul Hasan, Associate professor of the Department of Banking and Insurance at the University of Dhaka. He completed his undergraduate and graduate study from the Department of Banking under the Faculty of Business Studies and MBA.

He was awarded the prestigious Dean's Merit List and Dean's Honor

List for his brilliance in academic performance. Mr. Nazmul Hasan started his career in academia in 2012 as the Lecturer of Finance and Banking department of Business Administration at the Daffodil International University.

In 2017 he was selected Commonwealth Scholarship at University of Manchester. Mr. Hasan

represented in 3 (three) Listed company's Board as independent Director. Beyond the academic profession he was involved with social and sports activities serving as the Sports Teacher of the department of Banking & Insurance. He visited many countries of the world.

# 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.

MD. JAMIRUL ISLAM  
Managing Director & CEO



Mr. Md. Jamirul Islam was born on December 02, 1964 in a renowned family from Gorchi in Chattogram Rowzan. Mr. Islam started his career with Phoenix Insurance Co. Ltd. as a Probationary Officer in early 1st January 1987 after obtaining Masters Degree from Dhaka University. During his 34 years' service career he worked in various branches of Phoenix Insurance Co. Ltd. and contributed excellent support for the development of the company. Mr. Islam has been awarded several times for tremendous business performance of the company. His desire for learning combined with his intelligence has amazingly created him forward-looking. He is punctual in his service and builds up the confidence with the management and clients in the services rendered by him. In 2006, he was promoted to the rank of Deputy Managing Director and became Additional Managing Director in 2010. He worked unremittingly to take the Insurance Company to its new height of excellence. In May 2011 he was elevated to the rank of Managing Director & CEO in recognition of his contribution to the Phoenix Insurance Company Ltd. by approval of the Insurance Development & Regulatory Authority (IDRA). In every aspect of his career by showing efficiency and determination he holds the most respective position in the insurance industry. His vast experience reflects

on his great job that he had done all over the company, which found a prosperous future in this century of modernization. By this time Bangladesh Insurance Association selected him as a member of the non-Life technical Sub-Committee to investigate the alleged irregularities to bring discipline in the insurance market and avoid punitive action from the Regulatory Authority. He is a member of the Bangladesh Insurance Executive Club. Mr. Islam has attended a good number of professional training courses, seminars, workshops etc. and also engaged with different social and cultural organizations. He likes to travel and regularly visit many countries. By this time, he visited the USA, Malaysia, Thailand, India, Singapore, Bahrain, Qatar, Dubai, Nepal, Bhutan etc. for professional & personal purposes. In retrospect, the 57 years old has shown remarkable efficiency in discharging responsibilities he has shouldered from the beginning to till now.

## Advisor/Consultant Forum



**LIEUTENANT GENERAL (RTD)  
SAJJADUL HAQUE**  
Advisor



**AFQM SERAJUL ISLAM**  
Consultant



**MD. MANIRUL ISLAM**  
Consultant

## Management Team



**MD. RAFIQR RAHMAN**  
Additional Managing Director &  
Company Secretary



**MD. SHAFIKUR RAHMAN**  
Assistant Managing Director  
Head of Branch Control &  
Underwriting Department



**S. M. JASHIM UDDIN AHAMMED**  
Senior Executive Vice President &  
Head of HR & Admin Department



**SUNIL KRISHNA SAHA**  
Executive Vice President &  
Head of Re-insurance Department



**MD. MUSTAFA KAMAL**  
Executive Vice President &  
Head of IT Department



**MD. MIZANUR RAHMAN**  
Executive Vice President &  
Head of Claims Department



**MD. JAHURUL ISLAM**  
Chief Financial Officer &  
Vice President  
Head of Accounts Department



**MD. HABIBULLAH**  
Assistant Vice President &  
Head of Internal Audit Department



# Profile of Advisor/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”.

AFQM SERAJUL ISLAM  
Consultant  
Born: 11 February 1950



Mr. Q. A. F. M. Serajul Islam, Consultant, Phoenix Insurance Company Ltd, commenced his thirty forty five 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 Managing Director.

In September 2005, he switched to Pioneer Insurance Company Limited as an Additional Managing Director and has been serving as the CEO & Managing Director 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.

# Profile of Advisor/Consultant Forum

MD. MANIRUL ISLAM  
Consultant  
Born: 1955



Md. Manirul Islam joined the Phoenix Insurance Company Ltd. on 25.03.2020 as Consultant of the Company. Before joining Phoenix Insurance Company Ltd., he was the Managing Director & CEO of the Pioneer Insurance Company Ltd. and Pragati Insurance Company Ltd. the second largest & fourth largest non-life insurance Company in Bangladesh in terms of Premium Income respectively. He commenced his thirty-nine years of journey in the insurance industry in 1981, at Sadharan Bima Corporation (SBC), the only state-owned non-life insurance company in Bangladesh.

Mr. Islam completed his B. Com (Hon's), M. Com (Accounting) from Dhaka University in 1976 and passed BIA Diploma from Bangladesh Insurance Academy in the year 1985. During his service in Sadharan Bima Corporation, he worked in various departments such as Underwriting, Claims, Accounts, Re-Insurance, Finance & Investment etc. and gathered extensive knowledge and experience. He worked as General Manager Finance, Re-Insurance, Underwriting, Claims and Dhaka Zonal Office and retired voluntarily on 30.09.2012 and joined Pragati Insurance Company Ltd. on 1st October, 2012.

During the service period he attended many insurance related seminars, symposiums and workshops. He participated in

various professional training courses at home and abroad. Mr. Islam is now a renowned insurance personality in the country.

Apart from the Insurance industry, Mr. Manirul Islam is well associated with various social organizations. He was a councilor of Bangladesh Football Federation (BFF). He was also a counselor and former Member of the Finance Committee of Bangladesh Cricket Board (BCB).

**Mr. Islam was member (nominated) of the Board of Directors:**

- Mutual Trust Bank Ltd. (MTBL)
- National Housing Finance & Investment Ltd.
- IIDFC Ltd.
- IIDFC Securities Ltd.
- KAY & QUE (Bangladesh) Ltd.

**Former Member:**

- Central Rating Committee- IDRA
- Fire Rating Sub-Committee- IDRA

**Member:**

- Misc. Rating Sub-Committee- IDRA
- PSB (Public Sector Business) Management Committee of Co-Insurance Scheme

# Profile of Management Team

**MD. RAFIQR RAHMAN**  
Additional Managing  
Director &  
Secretary  
Born: 1969



## Professional Experience

Mr. Rafiqr 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 Additional Managing Director. Mr. Rahman looks after the responsibility of Board affairs, legal & Compliance and Common Service department of the company. Mr. Md. Rafiqr 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.

## External Experience

During his service period, Mr. Rafiqr 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**  
Asst. 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 Executive Director.

## 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

**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. He held Grameen Bank more than 13 years in different important positions as 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 General Manager of the Company.

## 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.

# Profile of Management Team

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 38 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).

**SUNIL KRISHNA SAHA**  
Executive Vice President &  
Head of  
Re-insurance  
Department  
Born: 1950



## Professional Experience

Mr. Sunil Krishna Saha served in Sadharan Bima Corporation about 38 years in the different capacities and retired as Assistant General Manager. During his service period in Sadharan Bima Corporation, he has participated extensive overseas Re-insurance program in U.K., Singapore and Srilanka. In the year 2009, Mr. Saha joined in the Phoenix Insurance Co. Ltd. as General Manager and looking after Company's Re-insurance affairs with Local and Overseas Re-Insurance Market.

## External Experience

Mr. Saha obtained an Insurance Diploma from Bangladesh Insurance Academy in 2004. He also completed a training course on Reinsurance, Underwriting & Claims from Tysers, London.

## Educational Background

- Master of Commerce in Accounting,  
University of Dhaka, Bangladesh

**MD. MUSTAFA KAMAL**  
Executive Vice President &  
Head of IT  
Department



## 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 American International University - Bangladesh (AIUB). 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

# Profile of Management Team

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

Bangladesh Computer Society (BCS) -Life Member, ID - 02617

CTO Forum Bangladesh - Fellow Member, ID - FM059

Bangladesh AOTS Alumni Society (BAAS) - Life Member, ID - 1142

Dhaka University Alumni Association (DUAA) - Life Member, ID - 10192

Dhaka University Registered Graduate - 2018040681

Dhaka University Alumni Association Batch 89 (DUAAB '89) - Life Member

Dhaka University Zoology Alumni Association (DUZAA) - Life Member  
Zoological Society of Bangladesh CLUB '89

## Educational Background

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

**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 General Manager.

## 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

**MD. JAHURUL ISLAM**  
Chief Financial  
Officer &  
Vice President  
Born: 1955



## Professional Experience

Mr. Md. Jahurul Islam started his career with Phoenix Insurance Co. Ltd. in the year of 1987 as Assistant Officer of Accounts Department. In recognition of 33 years' service in the company he has got several promotions and now he is holding the rank of Assistant General Manager. Mr. Islam is holding the charge of head of the Finance and Accounts Department & CFO on 2019. He earned 33 years restless experience in the company's Finance and Accounts, Audit, Share dealing, Vat, Tax matter and Investment portfolio.

## External Experience

During his service period, Mr. Jahurul Islam attended a good number of training courses, seminars & workshops in relation to Accounts & Finance. He also completed training a course on "AML/CFT Focusing General Insurance Companies" from Bangladesh Bank Training Institute and "Accounting & Financial Management" course from Bangladesh Insurance Association. Also attended Orientation/Hands-on Training for "CFO" from Insurance Development & Regulatory Authority (IDRA).

## Educational background

- Bachelor of Science, Dhaka University, Bangladesh
- Chartered Accountancy Course Completed (Article ship), ICAB

# Profile of Management Team

MD. HABIBULLAH  
 Assistant Vice President &  
 Head of Internal Audit Department  
 Born: 1962



### Professional Experience

Mr. Md. Habibullah joined Phoenix Insurance Company Ltd. in 1992 with Internal Audit Department and holds the charges of the department in 1999. He is now holding the rank of Manager.

### External Experience

Mr. Habibullah participated in various professional training such as "Internal

Audit & Control Environment" under the Institute of Chartered Secretaries of Bangladesh (ICSB) and attend seminar of "Management of Health Insurance" under Bangladesh Insurance Academy. Mr. Habibullah has 29 years experience and successfully look after the department'

### Educational Background

- Bachelor of Commerce (Hon's) in Accounting

- Rajshahi University, Bangladesh
- Master of Commerce in Accounting, Rajshahi University, Bangladesh
- Chartered Accountancy Course Completed

# Branch Information

District	Branch Name & Address	Head of Branch	Contact No.
Dhaka	<b>Local Office</b> 1/A, Dilkusha C/A (Ground Floor) Dhaka – 1000	<b>Syed Shahadat Hossain</b> Deputy Managing Director	223383609 223358841 01819- 213563
	<b>Imamganj Branch</b> 20, Imamganj (1st Floor), Dhaka	<b>Abdullah Wadud Chowdhury</b> Deputy Vice President	57313422, 57310163 07140-35918
	<b>Motijheel Branch</b> Al-Helal Building 186, Motijheel Circular Road Arambagh, Dhaka.	<b>Syed Habibur Rahman</b> Executive Vice President	224401643, 224401642 01715-771414
	<b>English Road Branch</b> 10/3, English Road (2nd Floor), Dhaka.	<b>Mohammad Ullah</b> Vice President	57391111, 57392951 01819-412342
	<b>B. B. Avenue Branch</b> 21, B.B. Avenue (3rd Floor), Dhaka	<b>Nahid Sultana</b> Senior Vice President	223385327, 223380565 01842-234474
	<b>Mouchak Branch</b> Rupayan Karim Tower Level-10-C, 80 Kakrail, Dhaka	<b>Syed Abdul Awal</b> Senior Vice President	48313636 01819-213565
	<b>Bangshal Branch</b> Gauchia Plaza (2nd Floor) 219/220, Nawabpur Road, Dhaka	<b>Md. Shafiqul Alam</b> Deputy Managing Director	223380522, 223384866 01819-213567
	<b>Kawran Bazar Branch</b> Unique Trade Centre (Level-11, Suite-4) 8, Panthapath, Kawran Bazar, Dhaka	<b>Syed Shahed Alam</b> Vice President	48115754 01819- 223092
	<b>New Market Branch</b> Shirin Mansion (2nd Floor) 34, Mirpur Road, Dhaka	<b>Syed Akbar Ali</b> Assistant Managing Director	58614993 01713-045536 01715-282257
	<b>Islampur Branch</b> Haji Abdul Awal Mansion 21, Haji Abdul Rashid Lane (2nd Floor) French Road, Naya Bazan, Bangshal Dhaka-1100	<b>Md. Abdul Alim</b> Manager	57392662 01732-706616
	<b>Gulshan Branch</b> FR Tower, Flat-16/A (16th Floor) 32, Kamal Ataturk Ave. Banani, Dhaka	<b>Md. Muktadur Rahman</b> Manager	58811767, 58811737 01819-213568
<b>Mirpur Branch</b> 1/D, 9/35 (2nd Floor), Mirpur, Dhaka	<b>Dulal Chandra Karmaker</b> Senior Manager	58055694 01711246686	

District	Branch Name & Address	Head of Branch	Contact No.
Dhaka	<b>Sadarghat Branch</b> 32/Ka, F K Bhaban (4th Floor) Johnson Road, Roy Shaheb More Sutrapur, Dhaka-1100	<b>A. R. Mohd. Rafiqul Islam</b> Vice President	47116599, 47122304 01819-245751
	<b>Chawk Bazar Branch</b> 113/3, Nazim Uddin Road, (1st Floor) Chawkbazar, Dhaka	<b>Md. Dalilur Rahman</b> Assistant Vice President	57300695 01819 213570
	<b>Narayanganj Branch</b> 207/4, Bangabandhu Road, Narayanganj	<b>Md. Abu Taher Majumder</b> Senior Executive Vice President	7634656, 7630482 01819-239732
Chattogram	<b>Agrabad Branch</b> Makkah Madina Trade Center (4th floor), 78, Agrabad C/A Chattogram-4100	<b>A.G.M. Showkat Hossain</b> Assistant Managing Director	02333324931 02333311258 02333311287
	<b>Khatunganj Branch</b> 305, Khatunganj (1st Floor), Chattogram	<b>Md. Omar Ferdous</b> Executive Vice President	02333357836 Fax : 031 617836 01819 326680
Khulna	<b>Khulna Branch</b> Nizam Chamber (2nd Floor), 7, Old Jashore Road, Khulna	<b>Sultan Mahmud</b> Deputy Vice President	02477722714 01712888366
Jashore	<b>Jashore Branch</b> Rahaman Tower, Lal Dighir Purbopar Kotwali, Jashore	<b>Shaikh Abdullah Al Miran</b> Manager	01712-863541
Kushtia	<b>Kushtia Branch</b> 55/1, Lovely Housing, (5th Floor) 5F-2, N. S. Road, Kushtia	<b>Md. Anisur Rahman</b> Vice President	02477783586 01715 018451
Bogura	<b>Bogura Branch</b> Marina Complex (3rd Floor), Temple Road Satmatha, Bogura	<b>Md. Tajul Islam</b> Senior Manager	051 63614 01711-937047
Rangpur	<b>Rangpur Branch</b> Asir Building (1st Floor) 90, Station Road, Rangpur	<b>Md. Abul Kashem Azad</b> Manager	02589964612 01715-065278
Rajshahi	<b>Rajshahi Branch</b> Moni Chattar Shaheb Bazar, Rajshahi	<b>S.M. Rasheduzzaman</b> Vice President	02588854543 01715-002386
Pabna	<b>Pabna Branch</b> Traffic Point (2nd Floor) Abdul Hamid Road, Pabna	<b>S.M. Nurul Islam</b> Senior Manager	02588845409 01712 930152
Dinajpur	<b>Dinajpur Branch</b> Basunia Patty, Dinajpur	<b>Md. Ashaduzzaman</b> Senior Manager	01715 672334



District	Branch Name & Address	Head of Branch	Contact No.
Madaripur	Madaripur Branch Amin Super Market (1st Floor) 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 6, Chatipatty (2nd Floor) Rajganj Cumilla	Md. Shah Alam Deputy Vice President	01765 016791 8802334400160
Mymensingh	Mymensingh Branch 24/1, Choto Bazar Mymensingh	Pankaj Paul Deputy Manager	01717785018
Barishal	Barishal Branch 45, Sadar Road Barishal	Md. Feroz Hossain Junior Officer	02478864678 01942 540041
Chaumuhani	Chaumuhani Branch Shamsu Vila, (3rd Floor), Bank Road, Chaumuhani, Noakhali	Md. Monzural Hoque Bhuiyan Vice President	01819-184037



Branch Manager's along with Chairman, MD & CEO of the Company.

Phoenix has an extensive distribution reach with its nationwide branch & agency network



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locations in key areas nationwide



187

Insurance professionals/officials



68

Insurance professionals/ Partner Institutions/Agents

