



ঢাকা চেম্বার অব কমার্স অ্যান্ড ইন্ডাস্ট্রি




# Dhaka Chamber of Commerce and Industry

65-66, Motijheel Commercial Area, Dhaka-1000



## Memorandum








In supersession of the Standing Committee constituted earlier, the authority of Dhaka Chamber of Commerce and Industry is pleased to reconstitute Standing Committee on **Financial Institutions - 2017** as hereunder:

<b>COORDINATING DIRECTOR</b>	
<p><b>Mr. Hossain Akhtar</b>            Director, DCCI            M/s. Anwar Export And Import Co.            Baitul Hossain Building            27, Dilkusha C/A            Dhaka-1000            Tel: 9564033,9557735(O),            8627190, 9675467(R),            01713-037286(M),            Fax: 9564020            E-mail: <a href="mailto:mail@anwargroup.com">mail@anwargroup.com</a>,  <a href="mailto:agi@agni.com">agi@agni.com</a>  <a href="mailto:ed@anwargroup.com">ed@anwargroup.com</a></p>	

<b>CONVENOR</b>	<b>JOINT CONVENOR</b>	
 <p><b>Mr. Tapan Krishna Podder,</b>  <b>FCA, FCMA</b>            Chairman            M/s. Alliance Financial            Services Limited            Rahman Chamber (3rd floor)            12-13 Motijheel C/A,            Dhaka-1000            Ph: 9515468-9,            Ph: 9515468-9, 01713-048685            Fax: 9515467            E-mail:Chairman@allfin.org</p>	 <p><b>Mr. M A Rashid Shah            Shamrat</b>            M/s. Makka Tours &amp; Travels            126 Motijheel C/A            Dhaka-1000            Ph: 9586923, 9570565,            01819-411094, 01678-169909            Fax: 9563709, 7169625            E-mail:  <a href="mailto:Lnshamrat@yahoo.com">Lnshamrat@yahoo.com</a>  <a href="mailto:makka@intechworld.net">makka@intechworld.net</a></p>	 <p><b>Mr. Zeyad Rahman</b>            Director            M/s. Delta Life Insurance            Company Ltd.            Delta Life Tower            Plot No.37, Road No.90            Gulshan Circle-2            Dhaka-1212            Ph: 8823322, Fax: 8831739            E-mail: info@deltalife.org</p>

## Members

1.	<p><b>Mr. M. Anwarul Haque</b>            Former Director, DCCI            M/s. Tippera Iron &amp; Tin            Factory Ltd.            38 Shohid Tajuddin Ahmed            Soroni (339/A, Tejgaon            I/A), Dhaka-1208            Ph: 8891591, 8891615,            01711-549349            E-mail:  <a href="mailto:tipperairon@yahoo.com">tipperairon@yahoo.com</a>,  <a href="mailto:tippera@intechworld.net">tippera@intechworld.net</a></p>	
2.	<p><b>Mr. Rizwan-ur Rahman</b>            Former Director, DCCI            M/s. ETBL Securities &amp; Exchange            Ltd.            Suvastu Tower (9th floor)            69/1 Panthapath, Dhaka-1205,            Bangladesh            Tel:8621916, 8622583, 01713-            046380            Fax: +88-02-8621917            Email: <a href="mailto:rizwan@etblsecurities.com">rizwan@etblsecurities.com</a>  <a href="mailto:info@etblsecurities.com">info@etblsecurities.com</a></p>	

3.	<p><b>Mr. A. K. Mizanur Rahman, FCA,</b>  Mg. Partner  M/s. Shafiq Mizan Rahman &amp; Augustine  House-55, Road-28,  Gulshan-1, Dhaka-1212  Ph: 9855876, 9354649,  01711-521279  Fax: 9856006  E-mail: mizan6005@yahoo.com</p>		8.	<p><b>Mr. N K A Mobin FCA, FCS, CFC</b>  Mg. Director &amp; CEO  M/s. Emerging Credit Rating Ltd.  Shams Rangs, House-104,  Park Road, Level-A1 &amp; A2.  Baridhara, Dhaka-1212  Ph: 9860911, 9860897  01833330002, 01711500387  Fax: 9860828  E-mail:  <a href="mailto:mobin@emergingrating.com">mobin@emergingrating.com</a>  <a href="mailto:info@emergingrating.com">info@emergingrating.com</a></p>	
4.	<p><b>Mr. Mohammad Masoom</b>  Managing Director &amp; CEO  Bangladesh Finance And Investment Co. Ltd.  Baitul Hossain Building (2nd floor), 27, Dilkusha C/A,  Dhaka-1000  Ph: 7114489, 7114493,  Fax: 9566493  E-mail: bfc@agni.com,  md@bdfinance.net</p>		9.	<p><b>Mr. Mohammad Nurun Nabi, FCA</b>  Partner  M/s. ACNABIN  BDBL Bhaban (Level-13), 12  Kawran Bazar C/A, Dhaka-1215  Ph: 8144347-52  Fax: 8144353  E-mail: acnabin@bangla.net</p>	
5.	<p><b>Mr. P. K. Roy, FCA</b>  Chief Executive Officer  M/s. Rupali Insurance Company Limited  Rupali Bima Bhaban,  7 Rajuk Avenue,  Dhaka-1000  Ph: 9567238, 9565625-6,  9553861 (PABX)  Fax: 9565629  E-mail:  prithwish_kumar@yahoo.com  info@rupaliinsurance.com</p>		10.	<p><b>Dr. Enayet Karim</b>  Proprietor  M/s. Industry Printing &amp; Publications  62/1 Purana Paltan,  Dhaka-1000  Ph: 9558318-19,  Fax: 9564091  E-mail:  enayetkarim001@yahoo.com</p>	
6.	<p><b>Khandaker Mashiuzzaman</b>  Proprietor  Peoples Incorporation  Suite # 502, Block-C, Level-5, BGMEA Complex  23/1, Panthapath Link Road,  Karwanbazar, Dhaka-1215  Tel : 8140298-99,  0191220055  Fax : 8140300  E-mail :  zaman5161@gmail.com</p>		11.	<p><b>Mr. Abul Kashem Md. Shirin</b>  Managing Director  Dutch-Bangla Bank Limited (DBBL)  Sena Kalyan Bhaban (3rd floor), 195 Motijheel Commercial Area, Dhaka-1000  TEI : 9590565, 9574196-8  Fax : 9561889  E-mail : dbbl@bdmail.net</p>	
7.	<p><b>Mr. Sharfuddin Ahmed Adil</b>  DMD &amp; CEO  Adil Securities Ltd  Suite-720 (6th Floor), 9/F  Motijheel C/A, Dhaka-1000  Tel : 9563977, 01729-073300  imtiaz.adil@gmail.com</p>		12.	<p><b>Mr. Sohail R. K. Hussain</b>  Mg. Director &amp; CEO  The City Bank Limited  136 Bir Uttam Mir Showkat Road, Gulshan Avenue,  Gulshan-2, Dhaka-1212  Tel : 8813483, 8814375  Fax : 9884446  E-mail :  <a href="mailto:info@thecitybank.com">info@thecitybank.com</a></p>	

<p>13. <b>Mr. Khwaja Shahriar</b> Acting Managing Director LankaBangla Finance Limited Safura Tower (Level-11), 20 Kemal Ataturk Avenue, Banani, Dhaka-1213 Tel : 9883701-10 Fax : 8810998, 9883604 E-mail : info@lankabangla.com</p>		<p>15. <b>Mr. Bidhu Bhusan Chakraborty</b> Chief Executive Officer Asia Pacific General Insurance Company Ltd. Head Office, Home Stead Gulshan Link Tower (6<sup>th</sup> Floor) TA-99, Gulshan Badda Link Road, Middle Badda, Dhaka-1212 Tel : 9551388, 9555338 Fax : 9558125 E-mail : apgic@bdcom.com</p>
<p>14. <b>Mr. S.M. Intekhab Alam</b> Managing Director Phoenix Finance And Investments Limited Eunoos Centre (Level-11), 52-53, Dilkusha C/A, Dhaka-1000 Tel : 9569007-10, 9555685, 9576649, 01726-673818 Fax : 9567787 E-mail : mail@phoenixleasing.com.bd</p>		

### **TERMS OF REFERENCE:**

1. To deal with all matters, issues & problems related to financial sectors and to make policy recommendations in order to realise the objectives of adequate and low cost finance for the development of trade and industry.
2. To review problems faced by the business community engaged in the related field and recommend remedial measures.
3. To review the present functioning of the Banking, Financial Institutions, Insurance, Capital Market Sectors for identifying the impediments for development and suggest improvement.
4. To examine and review the problems faced by the business community in respect of leasing companies and recommend specific remedial measures for balanced and expeditious development of Leasing Companies.
5. To perform any other task as may be assigned by the Board of Directors / President.

### **MEETINGS:**

In the absence of the Convenor the Coordinating Director shall call upon one of the Joint Convenors to convene the meetings in consultation with the Coordinating Director and the agenda of such meetings must be approved by the President.

### **ROLES AND RESPONSIBILITIES OF COORDINATING DIRECTOR, CONVENOR, JOINT CONVENORS:**

- (a) Coordinating Director shall inform the Board of Directors of the outcome of the Standing Committee meetings and play the role of liaison between the committee and the Board.
- (b) Convenor and in his absence any of the Joint Convenors shall preside over and conduct all meetings in consultation with the Coordinating Director with an objective to develop entrepreneurship and strengthen leadership qualities with special emphasis to young, educated and talented members.

### **QUORUM:**

The presence of **5 (five) members** in the meeting shall form the quorum.

**CO-OPTION:**

For better functioning of the Standing Committee, if any co-option is necessary, the Coordinating Director shall bring such case to the notice of the President for necessary action.

**NOTE:**

1. The Standing Committee shall submit its suggestions / recommendations to the Board of Directors for approval.
2. Besides the nominated members, all members of the Board of Directors are entitled to attend meetings of the Standing Committee. DCCI Secretariat shall ensure sending notices of the meeting to the Directors.
3. Members remaining absent in 3 (three) consecutive meetings of the Committee without prior notice shall be deemed to have vacated their membership of the Standing Committee.
4. The term of office of the Standing Committee shall be one year, if not otherwise decided by the Board of Directors.
5. The Standing Committee shall convene at least 3 (three) regular meetings in a year (excluding emergency meetings and meetings on policy issues).
6. The Standing Committee must submit their report on its activities within 30th September, 2017 in order to incorporate the same in the Annual Report, failing which the Standing Committee's report will not be included in the Annual Report.



**AHM Rezaul Kabir**  
Secretary General