







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 (Money Market, Bank, Insurance, NBFI, VC & Capital Market) -2021** as hereunder:

COORDINATING DIRECTOR	
<p>Mr. Ashraf Ahmed Director, DCCI Mg. Director & CEO M/s. Riverstone Capital Limited Lotus Kamal Tower-2, Level-13, Plot No. 59 & 61, Gulshan South Avenue, Gulshan-1, Dhaka-1212 Ph: 9898190, 9898203, Mob: 01713001228 E-mail: md@riverstone.com.bd</p>	

CONVENOR	JOINT CONVENOR	
 <p>Mr. Zeyad Rahman Director M/s. Delta Life Insurance Company Ltd. Delta Life Tower Plot No.37, Road No.90 Gulshan Circle-2 Dhaka-1212 Ph: 8823322, 01713062465 Fax: 8831739 E-mail: info@deltalife.org</p>	 <p>Mr. Kaiser Tamiz Amin Managing Director United Finance 57, 3rd-4th Floor, Shahid Syed Nazrul Islam Sharani, Dhaka 1000 Ph: 02-9660039</p>	 <p>Mr. Sumon Talukder SS Business Corporation Ltd Jiban Bima Tower (7th Floor), 10, Dilkusha C/A, Dhaka-1000 Tel: 7122444, 9564217, 9565329, 01713-037452(M), Fax: 9578762 E-mail: s.talukder@ssbclgroup.com sumon.talukder@ssbcl.com</p>

Members

1.	<p>Mr. Syed Nowshad Ahmed Proprietor M/s. Ample International Bangladesh 348/A(Ground Floor), Free School Street, Hatirpool, Dhanmondi, Dhaka-1205 Ph: 01911918563, 01705115214 Fax: E-mail: nowshadahmed92@gmail.com</p>		2.	<p>Mr. Asif Malik Mg. Director M/s. Omera Fuels Limited Mobil House, CWS(C)9, Gulshan-1, Dhaka-1212 Ph: 8813597-98, 01711-594274 Fax: 9885269 E-mail: suruzzaman.liton@mobil.bd.co m</p>	
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<p>3. Md. Shakawat Hossain Mamun Addl. Mg. Director M/s. Provati Insurance Company Limited Khan Mansion (11th floor), 107 Motijheel C/A, Dhaka-1000 Ph: 9559561-3, 01713-066215, 01714-167660 Fax: 9564455 E-mail: provatiinsurance@gmail.com</p>		<p>7. Mr. Md. Abaid Monsur Proprietor M/s. Abaid Monsur Constructions Ka-79/3, Kha Para, Khilkhet, Dhaka-1229 Ph: 58970217-19 , 01969111999 Fax: E-mail: abaidmonsurconstructions@gmail.com</p>	
<p>4. Mr. A. K. Mizanur Rahman, FCA, Mg. Partner M/s. Shafiq Mizan Rahman & Augustine House-55, Road-28, Gulshan-1, Dhaka-1212 Ph: 9856024, 9855876, 9354649, 01711-521279 Fax: 9856006 E-mail: mizan6005@yahoo.com</p>		<p>8. Mr. Benazir Ahmed Tuhin Managing Director M/s. Binary Gadgets (Pvt.) Ltd. 583 Shewrapara, Anamika Concord Shopping Complex (1st Floor), Mirpur, Dhaka-1216 Ph: 8090774, 01911-523849, 01872325589, 01722-926133 Fax: E-mail: binary.gadgets.bd@gmail.com</p>	
<p>5. Mr. Md. Jakir Hossain Mg. Director M/s. Spark Power Ltd. 60 Sheikh Rasel Squire, Old-55 Lake Circus Kalabagan, Sheltech Tower,9J (9th Floor), Dhaka-1205 Ph: 9132611 Fax: 9126522 E-mail: nettec04@yahoo.com</p>		<p>9. Molla Aatur Rahman Mintu Partner M/s. Cloud Soft Technology 298 (Old 115/23) Inner Circular Road, S A Bhaban (5th Floor), Arambagh, Motijheel C/A, Dhaka-1000 Ph: 7193071-2 , 01534302167,01531949510 Fax: E-mail: bn.cloudtech@gmail.com</p>	
<p>6. Mr. Mohammad Delwar Hossain Mg. Director M/s. Tory Credit Reports & Collections Ltd. Synor (7th Floor, 7B), 22 Green Corner, Green Road (Old 201 Khatalbagan), Dhaka-1205 Ph: 7161541, 9515621, 9556949 Fax: 7169161 E-mail: delwar@torycredit.com</p>		<p>10. Mr. Shaikh Abdul Wahid Mg. Director & CEO M/s. LEADS Corporation Limited Rupayan Trade Center, 17th Floor, 114 Kazi Nazrul Islam Avenue, Bangla Motors, Dhaka Ph: 9552145, 01817-047905 Fax: 9565586 E-mail: info@leads-bd.com</p>	
		<p>11. Mr. Md. Salauddin Yousuf Director M/s. Lub-rref (Bangladesh) Limited Rupayan Trade Centre, 7th Floor, Space-05, 114 Kazi Nazrul Islam Avenue, Dhaka-1000 Ph: 55138710,01713-162178 Fax: 55138711 E-mail: yousuf_salauddin@yahoo.com</p>	

12.	<p>Mrs. Nasima Jahan Bisly Proprietor M/s. Nazabi 43 Sher-E-Bangla Road, Hazaribagh, Dhaka-1209 Ph: 1752042224 Fax: E-mail: info@nazabiindustries.com, bintyjahan@gmail.com</p>		14.	<p>Mr. Sharfuddin Ahmed Adil Deputy Mg. Director M/s. Adil Securities Ltd. Suite-720 (6th Floor), 9/F Motijheel C/A, Dhaka-1000 Ph: 01729-073300 Fax: 9563977 E-mail: imtiaz.adil@gmail.com</p>	
13.	<p>Mr. Md. Akter Hossain Sannamat Chief Executive Officer M/s. Omera Tank Terminal Limited Mobil House, CWS(C)-09, Gulshan-01, Dhaka-1212 Ph: 9899636 , 01708124238 Fax: 9885271 E-mail: ceo@fuelsbd.com</p>		15.	<p>Mr. Rifat Khandaker CEO & Proprietor M/s. Khandaker Engineering & Constructions Suite-05, Level-08, 145 Shantinagar, Dhaka-1217 Ph: 01531504252, 01969409473 E-mail: kenc.786@gmail.com</p>	

TERMS OF REFERENCE:

1. To deal with all matters, issues & problems related to financial sectors and to make policy recommendations and review the present functioning of the Banking, Financial Institutions, Insurance and Capital Market & Venture Capital Sectors.
2. To undertake any other activities relevant to Financial Institution sector and when assigned by the Board of Directors/President.
3. Committee may adopt any other important issue relevant to the subject matter with the consent of the President.
4. In absence of the Convenor the members of the committee will select someone amongst themselves to chair that meeting.

MEETINGS:

Convenor will convene all meetings. However, in the absence of the Convenor, Joint Convenors will jointly convene the meetings. The agenda of such meetings must be approved by the Convenor. The Coordinating Director, will not convene the meetings unless, prior approval is given by the President, DCCI in absence of the Convenor and Joint Convenors.

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

- (a) Convenor will Chair the meetings and will be assisted by the Joint Convenors.
- (b) Coordinating Director shall support the Committee and be present as an Observer.
- (c) Coordinating Director will report to the Board of any lapse in the performance of committee in terms of TOR and Action Plan. Coordinating Director will also present the recommendation to the Board of Directors of the outcome of the Standing Committee meetings and play the role of liaison between the committee and the Board.
- (d) Joint Convenors shall preside over and conduct all meetings in absence of the Convenor.

QUORUM:

The presence of **3 (three) 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 subject to a request made by the Convenor of the Committee.

Dealing Officers:

Mr. Abdul Malek
Joint Secretary (Accounts)
01913-756676



Mr. Md. Al-Amin
Assistant Secretary, Accounts
Mob:01670-268269

Afsarul Arifeen
Secretary General