


Dhaka Chamber of Commerce and Industry

65-66, Motijheel Commercial Area, Dhaka-1000

In supersession of the Standing Committee constituted earlier, the authority of Dhaka Chamber of Commerce and Industry is pleased to reconstitute Standing Committee on **National Energy Security -2021** as hereunder:

<u>COORDINATING DIRECTOR</u>	
<p>Mr. Osama Taseer Director & Past President, DCCI Chairman Four Wings Ltd. House # 150, Level # 2(2B), Road # 10, Block # E, Banani, Dhaka # 1213 Cell : +88 01711826160 Email : director@tiffinyswear.com</p>	

<u>CONVENOR</u>	<u>JOINT CONVENOR</u>	
 <p>Mr. Malik Talha Ismail Bari Director Unimart Limited Gulshan Centre Point House# 23-26, Road# 90, Gulshan# 2 Dhaka-1209 Ph: 55052000 Email: unimart@united.com.bd</p>	 <p>Mr. Kamrul Hasan Tuhin Managing Director M/s. I Q International 26/1-26/2, Dr. Kudrat-E-Khuda Road, Shop-7/30 (7th Floor), Eastern Mollika, Dhaka-1205 Ph : 9663698, 01922 337 799 E-mail : tuhinkhn@gmail.com, tuhin@iqinternationalbd.com</p>	 <p>Mr. Rayan Moyeen Director M/s. Technaf Solartech Energy Limited Colloid Centre (2nd Floor) 206/A Tejgaon Industrial Area, Dhaka- 1208 Ph:48810351-3, E-mail: rayan.moyeen@jpl- bd.com</p>

Members

1.	<p>Mr. Md. Saiful Islam Managing Director M/s. Active Green Energy Limited House-01, Road-05, Block-F, Banasree, Rampura, Dhaka- 1219 Ph: 9889885 , 01713047557 Fax: E-mail: saiful97346@gmail.com</p>		3.	<p>Mr. Abtahi Islam Shuvo Director, Operations M/s. Exelon Bangladesh Limited Corporate Office, 2/2, Block-B, Lalmatia, Dhaka-1207 Ph: 9136802 Fax: E-mail: exelonbangladesh@gmail.com</p>	
2.	<p>Khandaker Atiqur Rahman Managing Director M/s. Ark Consultant & Engineering Ltd. 40 Kamal Ataturk Avenue, Banani C/A, Dhaka-1213 Ph: 9820790 Fax: E-mail: karahman@arkcne.com</p>				

<p>4. Mr. Mohammad Rezaul Ashraf Khan Managing Director M/s. Green Lubricants Industries Limited 33/36 Bir Uttam Ziaur Rahman Sarak (3rd Floor), Amtoli, Mohakhali, Dhaka-1212 Ph: 8412554 , 01709-307408, 01404-039855 Fax: E-mail: greenpetroleumbdLtd@gmail.com</p>		<p>8. Mr. Sailendra Nath Roy Proprietor M/s. Mega Trade & Builders Suite-04, Apartment- A, Sikder Riverview Apartment, West Dhanmondi, Dhaka-1209 Ph: 9181052-54 Fax: E-mail: megatraderoy@gmail.com</p>	
<p>5. Mr. Asif Uddowlah Director M/s. Petrochem (Bangladesh) Limited ABC Heritage (3rd floor), Plot 2 & 4, Jashim Uddin Avenue, Sector-3, Uttara, Dhaka-1230 Ph: 7911701-3 Fax: 7911706 E-mail: intserve@citechco.net</p>		<p>9. 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>	
<p>6. Mr. Utpal Kumar Das Mg. Director M/s. Protec Electronics Ltd. CNS Tower, 1st floor, 43/R/5-A West Panthapath, Tejturi Bazar, Dhaka-1215 Ph: 9121910, 9121880, 01713-005033 Fax: 9126722 E-mail: utpalkdas@gmail.com</p>		<p>10. Mr. Raghupati Sen Proprietor M/s. A R Trading 12 K.M. Das Lane (Gr) Tikatuli, Dhaka-1203 Ph: 1817030546 Fax: E-mail: rpsen1972@gmail.com</p>	
<p>7. Mr. Shahid Alam Vice Chairman M/s. Shah Fatehullah Textile Mills Limited Level-19, Eunoos Centre, 52-53 Dilkusha C/A, Dhaka-1000 Ph: 9563750-51,01711-568425 Fax: 9563749 E-mail: headoffice@jalalahmed.com</p>			

TERMS OF REFERENCE:

1. To deal with all matters and issues relating to infrastructure and facilities pertaining to Energy & Power sectors for private sector development and keep the Board informed.
2. To undertake any initiative relevant to Energy sector as 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. Md. Akramul Haque
Joint Secretary, Event
Mob:01911717049



Ms. Nazmun Naher Suchi
Senior Officer, A/C
Mob:01817599159

Afsarul Arifeen
Secretary General