



## COMPOSITION OF THE BOARD

**Engr. Md. Abu Noman Howlader**  
Chairperson

**Engr. Hasan Morshed Chowdhury**  
Director

**Engr. Mohammad Badrul Hassan**  
Managing Director

**Engr. Mohammad Ruhul Majid**  
Director

**Major Md. Sabir Ahmed, psc (Retd.)**  
Nominated Director (Bangladesh Building Systems PLC.)

**Md. Belayet Hossain, FCMA**  
Independent Director

**Md. Golam Habib, CAcc**  
Company Secretary

**Mohammad Aminul Islam, FCMA**  
Chief Financial Officer

## DIRECTOR'S PROFILE



**ENGR. MD. ABU NOMAN HOWLADER, CIP**  
CHAIRPERSON

### DATE OF APPOINTMENT

April, 2021

### EDUCATIONAL BACKGROUND

- Graduate in Mechanical Engineering from Bangladesh University of Engineering and Technology (BUET)

Engr. Md. Abu Noman Howlader, CIP was born in Bhola District in 1973. In 2000 he started exploring new scopes for business with an ambition to be an Industrialist and to be a direct contributor in employment generation. In 2003 his dream came true, he along with some entrepreneurs established Bangladesh Building Systems PLC. (BBS PLC), one of the leading brand in pre-engineered steel building in Bangladesh.

### ACHIEVEMENTS:

- Commercially Important Person (CIP) by the Government of Bangladesh (Since 2017)
- Asia's Greatest Leader 2018
- কবি নজরুল স্মরণ পদক-২০১১
- Business Asia Award as a Best Entrepreneur of the year 2010-2011
- National Business Award
- Golden Pen Award

### CAREER HIGHLIGHTS:

- Professional Career as a Project Engineer (Mechanical) in 1997 in Sinha Textile Group.

### CORPORATE MEMBER:

- Dhaka Chamber of Commerce & Industry (DCCI)
- Bangladesh Electrical Association
- Electrical Merchandise & Manufacturing Association
- Uttara Club

- Gulshan Runners Society
- Banani Club
- Capital Recreation Club
- Vice President, Bhola Samiti Dhaka
- Ex-President of Steel Building Manufacturing Association of Bangladesh (SBMA)

### OTHER RESPONSIBILITIES:

- **Chairman**, Bangladesh Building Systems PLC.
- **Chairman**, Nahee Aluminum Composite Panel PLC.
- **Chairman**, BBS Metallurgic Industries Ltd.
- **Chairman**, Helix Wire & Cables Industries Ltd.
- **Chairman**, BBS Cables (Unit-2) Ltd.
- **Chairman**, BBS Media Ltd.
- **Chairman**, Nahee SS Pipes Industries Ltd.
- **Chairman**, Dynamic Cars Ltd.
- **Chairman**, Nahee Zeo-Textiles Mills Ltd.
- **Chairman**, Eng. Abu Noman Howlader Foundation
- **Founder**, Abdul Hannan Howlader Secondary School
- **Donor**, Karimganj Secondary School also Telehate Higher Secondary School
- **Sponsor**, Abdul Hannan Hawladar Scholarship
- **Sponsor**, Lalmohan Foundation Dhaka
- **Donor**, Karimganj Secondary School, Lalmohan, Bhola
- **Donor**, Charfashion Orphanage, Charfashion, Bhola
- **Donor**, Telihati High School, Sripur, Gazipur
- **Donor**, Sheora Rail Line Basti Noorani Madrasa
- **Donor**, Abdul Awal University College, Telihati, Sreepur, Gazipur
- **Donor**, Alhaj Mosleh Uddin High School, Sripur, Gazipur



**ENGR. MOHAMMAD BADRUL HASSAN**  
MANAGING DIRECTOR

**DATE OF APPOINTMENT**

April, 2021

**EDUCATIONAL BACKGROUND**

- Graduate in Civil Engineering from I.I.T. Kanpur, India
- Masters in Advanced Engineering Management from BUET.

**MEMBERSHIP OF BOARD COMMITTEE**

- Chairperson, Risk Management Committee.
- Chairperson, Board Executive Committee.
- Member, Corporate Social Responsibility (CSR) Committee

**Engr. Mohammad Badrul Hassan** was born in 1975 in Noakhali District. In 2003, he along with some entrepreneurs established Bangladesh Building Systems PLC. (BBS PLC), one of the leading brand in pre-engineered steel buildings.

**CORPORATE MEMBER:**

- Rotary Club of Dhaka Pioneer
- Bangladesh Malaysia Chamber of Commerce and Industry
- German Bangladesh Chamber of Commerce and Industry
- Uttara Club
- Army Golf Club
- All Community Club
- Capital Recreation Club
- Baridhara Cosmopolitan Club

**OTHER RESPONSIBILITIES:**

- **Director**, Bangladesh Building Systems PLC.
- **Director**, BBS Metallurgic Industries Ltd
- **Director**, Helix Wire & Cables Industries Ltd.
- **Director**, BBS Cables (Unit-2) Ltd.
- **Director**, BBS Media Ltd.
- **Director**, BBS Infrastructure Ltd.
- **Director**, Indigo Marble & Granite Ltd.
- **Director**, Smile Care Ltd.
- **Director**, Klover Cloud BD Ltd.
- **Chairperson**, Ahsan Foundation

**CAREER HIGHLIGHTS:**

He started his professional career in 1998 as a Design Engineer in Engineering & Planning Consultancy Ltd. (EPC). In 1999 he joined in BMI Holdings (Pvt.) Ltd. Sri Lanka as a Sales Engineer. In 2001, he joined in Zamil Steel, Saudi Arabia.



## ENGR. HASAN MORSHED CHOWDHURY DIRECTOR

### DATE OF APPOINTMENT

April, 2009

### EDUCATIONAL BACKGROUND

- Civil Engineer, who completed his graduation from BUET

### MEMBERSHIP OF BOARD COMMITTEE

- Member, Board Nomination and Remuneration Committee (NRC)
- Member, Board Audit Committee
- Member, Board Risk Management Committee

### CAREER EXPERIENCE

Hasan Morshed Chowdhury was born in Dharmapur under Gaibandha district. He started his professional career in "Multi-Build" under management of Jonson Control-USA. In his service under Multi-build, he worked in Singapore, Sri Lanka & India.

He received training on "Building Management System, Air Conditioning System, Fire Protection System & Safety Issue" in USA. Later, he joined in Zamil Steel Industries Ltd. as a Sales Engineer. He along with some entrepreneurs established Bangladesh Building Systems PLC.

### CORPORATE MEMBER

- BUET Graduates Club
- All Community Club
- The Capital Recreation Club
- Uttara Club
- Senior Vice President of Steel Building Manufacturing
- Association of Bangladesh (SBMA)

### OTHER RESPONSIBILITIES:

- **Managing Director**, Bangladesh Building Systems PLC.
- **Director**, BBS Metallurgic Industries Ltd
- **Director**, Helix Wire & Cables Industries Ltd.
- **Director**, BBS Cables (Unit-2) Ltd.
- **Director**, BBS Media Ltd.
- **Director**, BBS Infrastructure Ltd.



**ENGR. MOHAMMAD RUHUL MAJID**  
DIRECTOR

**DATE OF APPOINTMENT**

April, 2009

**EDUCATIONAL BACKGROUND**

- Civil Engineer, who completed his graduation from BUET

**MEMBERSHIP OF BOARD COMMITTEE**

- Member, Board Risk Management Committee
- Member, Board Executive Committee
- Member, Corporate Social Responsibility (CSR) Committee

**CAREER EXPERIENCE**

Engr. Mohammad Ruhul Majid native village name is Sonua under Bashkahlhi Thana in Chittagong district. During his study in BUET, he was awarded "Best Organizer" in 1996. He started his professional career as a site supervisor in "Jamuna Bridge Project" under Hyundai Corporation in 1996. During his service in "Jamuna Bridge Project"; he was awarded in safety matter.

He joined in Zamil Steel Industries Ltd. as a Sales Engineer in 1998. In 2003 he along with some entrepreneurs established BBS PLC. He is a fellow member of IEB (FIEB-9048). He is a regular contributor of many social organizations.

**CORPORATE MEMBER**

- BUET Graduates Club
- Engineer Club Jatara
- All Community Club
- The Capital Recreation Club
- Army Golf Club
- Uttara Club

**OTHER RESPONSIBILITIES:**

- **Director**, Bangladesh Building Systems PLC.
- **Managing Director**, BBS Metallurgic Industries Ltd
- **Director**, Helix Wire & Cables Industries Ltd.
- **Director**, BBS Cables (Unit-2) Ltd.
- **Director**, BBS Media Ltd.
- **Director**, BBS Infrastructure Ltd.
- **Chairman**, Reyes Ltd.
- **Director**, Neeshorgo Hotel & Resort Ltd.



**MAJOR MD. SABIR AHMED, PSC (RETD.)**  
NOMINATED DIRECTOR  
(BANGLADESH BUILDING SYSTEMS LTD)

**DATE OF APPOINTMENT**

1<sup>st</sup> October, 2022

**EDUCATIONAL BACKGROUND**

- MBA in HRM from Dhaka University
- Masters in Defense Studies on Security and Warfare Studies from National University
- MPhil (on going)

**MEMBERSHIP OF BOARD COMMITTEE**

- Member, Corporate Social Responsibility (CSR) Committee

**CAREER EXPERIENCE**

Major Sabir Ahmed was born in January 05, 1965 in Khulna. He served as Regimental Staff Officer, Officer Commanding of a Field Unit - Rear, Second-in-Command & Acting Commanding Officer of a field unit. He also served as Brigade Deputy Assistant Adjutant and Quartermasters General in a Brigade Head Quarters of Bangladesh Army.

**CORPORATE MEMBER**

- RAOWA Club
- Army Golf Club
- Savar Golf Club
- BUP Alumni Association

**OTHER RESPONSIBILITIES**

Major Sabir Ahmed was appointed as Senior Administrative and Financial Officer Under United Nations in Iraq. He retired from Bangladesh Army in January 2014 as Major after serving 27 years of colour services.

Presently, he is serving as Deputy Registrar in Bangladesh University of Professionals (BUP). He is also undergoing M Phil Leading to PhD in Security Studies Under BUP.



**MD. BELAYET HOSSAIN, FCMA**  
INDEPENDENT DIRECTOR

**DATE OF APPOINTMENT**

15<sup>th</sup> September, 2022

**EDUCATIONAL BACKGROUND**

- Fellow member of the Institute of Cost and Management Accountants Bangladesh (ICMAB)
- Master in Accounting from Dhaka University

**MEMBERSHIP OF BOARD COMMITTEE**

- Chairperson, Board Audit Committee
- Chairperson, Board Nomination and Remuneration Committee (NRC)
- Chairperson, Corporate Social Responsibility (CSR) Committee
- Member, Board Risk Management Committee

**CAREER EXPERIENCE**

Mr. Belayet Hossain was born in Madaripur District. He has been working in ABA Group (RMG sector big giant) and holding the present position as Director (Finance) before that he served as Executive Director from joining in this Group.

He has vast experiences in the field of entire finance, accounts, banking of all sorts, commercial operations, marketing, productions, merchandising, project setup, funding from banks & financial institutions and other sources. Before joining ABA Group he worked in Alltex Group as General Manager (Group Finance)

**OTHER RESPONSIBILITIES**

Mr. Belayet Hossain worked in Paragon Leather & Footwear Ind. Ltd (German Bangladesh Joint Venture Project), as General Manager (CEO). He worked in Excelsior Shoes Ltd as Head of Production, Planning, and Costing & Inventory management. He worked in Alhaj Textile Mills Ltd as Project In-Charge & Head of Accounts.

He did training in shoes manufacturing, marketing & shoes production process & RMG products, and Management from South Korea, Taiwan, and Malaysia. He has long time working experiences with foreign nationals (Japan, South Korean, Taiwan, China, Germany, UK, India, Sri Lanka, Netherlands, Italy, and Spain). He travelled many countries of the world.

He is a seasoned Professional Accountant and Management expert in the fields of entire Finance, Accounts, Banking of all sorts, Commercial operations, Marketing, Productions, Merchandising, Project setup, Funding from banks & financial institutions.