



COMPOSITION OF THE BOARD

Engr. Md. Abu Noman Howlader
Chairperson

Engr. Hasan Morshed Chowdhury
Director

Engr. Mohammad Badrul Hassan
Managing Director

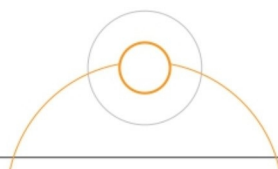
Engr. Mohammad Ruhul Majid
Director

Md. Enayet Hossain
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:

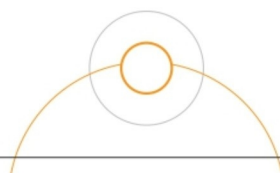
- Rotary Club of Dhaka Pioneer
- Bangladesh Malaysia Chamber of Commerce and Industry
- German Bangladesh Chamber of Commerce and Industry
- Uttara Club
- Army Golf Club
- All Community Club
- Capital Recreation Club
- Baridhara Cosmopolitan Club

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 Bashkahl 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.



MD. BELAYET HOSSAIN, FCMA
INDEPENDENT DIRECTOR

DATE OF APPOINTMENT

15th 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.



Md. Enayet Hossain
NOMINATED DIRECTOR
(BANGLADESH BUILDING SYSTEMS LTD)

Mr. Md. Enayet Hossain was born in January 01, 1956 in Barguna District. He completed his Masters' Degree in Arts from Dhaka University. He also completed Diploma in Banking, Fellowship in Valuation and Management (WCO), Brussels. He is Retd. Member of Custom, Excise & VAT (NBR) & Ex-officio Additional Secretary (IRD). He passed BCS Examination in 1982 & Joined in Bangladesh Civil Service in 1983.

He worked as Assistant Commissioner, Deputy Commissioner, Joint Commissioner and Additional Commissioner in different Commissionerates of Custom, Excise and VAT. He was former director at VAT Intelligence, Audit & Investigation. He was commissioner of Bond commissionerate from 1999 to 2003 & Commissioner of Dhaka South & North, Rajshahi, Sylhet Commissionerate from 2003 to 2009.

He was the member of NBR at Administration, Excise & VAT (Policy and Implementation and IT) from 2010 to 2015. He was also President of Appellate Commissionerate, CEVAT, Dhaka for 02 years. He has taken local and foreign training program from different institutions. The local training programs were foundation training in PATC and CETA and foreign training programs were Intellectual Property Rights, Wpo, Geneva, Switzerland; Border Securities Arranged by Home Land Security, USA; Custom and VAT Modernization, Wallington New Zealand; Transaction Value Arranged by ADB, Singapore; Pre-shipment in Tokyo, Japan, Sydney & Melbourne, Australia, Jakarta, Indonesia, Cape-Town, Jonesburg, South Africa.