

Brief Profile of Board of Directors Of Jamuna Oil Company Ltd.



Azizur Rashid, Chairman

Mr. Azizur Rashid, Chartered Accountant by profession, holds extensive experience of working both in public practice and industry in UK. Upon return to Bangladesh in 1989 he joined the finance function of BOC Bangladesh Limited, a British multinational company (listed). He spent 22 years in BOC and out of which 14 years as Country Head of Finance and Company Secretary. After BOC, Mr. Rashid served as CFO with Summit Group, a well known local group with speciality in the energy sector. Immediately before joining Link 3 Technologies Limited (in February 2015, where he served till February 2020), a leading broad band company in Bangladesh, he was working as Financial Management Consultant with World Bank, Dhaka and subsequently with Hoda Vasi Chowdhury & Co, Chartered Accountants. For a number of terms Mr. Rashid served as member of Trade, Tariff & Taxation Sub-Committee of Foreign Investors Chamber of Commerce & Industry, Bangladesh and also of Metropolitan Chamber of Commerce & Industry, Bangladesh. Earlier, he received membership of British Institute of Management.

Mr. Rashid was an Independent Director and Chairman of the Audit Committee and Policyholder Protection & Compliance Committee of the Board of Reliance Insurance Limited for 6 years to 30th march, 2025.



Kaosar Zahura, Independent Director

Ms. Kaosar Zhura, former Additional Secretary of the Government has recently joined as independent director of Jamuna Oil Company Limited. She joined in BCS admin cadre in Since 1982 regular batch. She has a vast knowledge and experience of working in different sectors of Government. She started her career as Asst. Commissioner. As Asst. Commissioner she was a Magistrate in Chittagong and Upazilla

Magistrate in Pirojpur and Metropolitan Magistrate in Dhaka and Chattogram. AS Senior Asst. Secretary she was in Ministry of Information, Internal Resource Division, Ministry of Woman Affairs and Ministry of Jute. She also discharged her duties and responsibilities as Additional Deputy Commissioner (Genl.) in Cumilla, as Deputy Commissioner in Tangail, as deputy secretary in Ministry establishment and joint secretary in Ministry of education. Besides, She was the Director General of National Academy for planning and development and Managing Director of Jiban Bima Corporation. Academically she graduated in Bachelor of Arts (BA) with honours and Master of Arts (MA) in English from Dhaka University. In addition, she obtained Masters of Arts (MA) in History from Dhaka University and MBA for NUB. Dhaka. Moreover, she attended various training courses in the country and in abroad. In foreign training, She attended training course on gender issues at London University in London, Management at the Top Training (MATT) course at university of Birmingham & Civil Servant college in UK, 'International Jute Fair in Cairo and attended Conference on ICT in Hanoi, Vietnam.



Ms. Khen Chan, Director

Ms. Khen Chan, Additional Secretary to the Government of Bangladesh and Director General of Bangladesh Petroleum Institute (BPI) under Division of Energy and Mineral Resources, Ministry of Power, Energy and Mineral Resources. Prior to this position, she was Director (Admin and Training), BPI and Joint Secretary of Ministry of Textiles and Jute. She also worked for Ministry of Housing and Public Works as Deputy Secretary and for Statistics and Informatics

Division as Senior Assistant Secretary. In field administration, she served as Assistant Commissioner and Magistrate, AC (Land) and UNO. She belongs to the Bangladesh Civil Service (Admin Cadre) 20th batch.

Ms. Khen Chan obtained her Bachelor (Honors) and Master's Degree in Sociology from University of Dhaka. She did her 2nd Master's Degree in Public Administration and Policy from Flinders University of South Australia. She had participated in different training programs, seminars and workshop in home and abroad.

Ms. Khen Chan was born in Barguna in 1973. In personal life, she is married and blessed with three sons.



Mohammad Asadul Haque, Director



Engr. Manzarey Khorshed Alam, Director

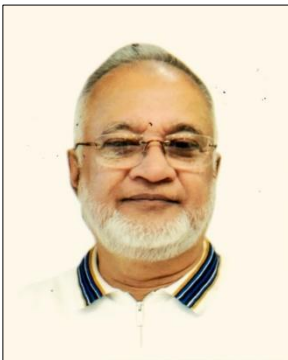
Engr. Manzarey Khorshed Alam was General Manager of Eastern Refinery Limited, a subsidiary company of Bangladesh Petroleum Corporation. He is an electrical engineer graduated from Engineering college Chittagong standing from 1st class 1st in 1981. He was a lecturer of Engineering College in the same year. Later, he joined ERL as Engineer and retired from ERL in 2016 while he was serving as General Manager. Presently, he is serving few companies in Chattogram as technical adviser in the field of electrical and petroleum sector. He is Chairman, managing committee of Chittagong Ideal High school. Recently, he is appointed as Director of Board of Jamuna Oil Co Ltd. Also, he is nominated as board member of Chittagong Development Authority (CDA) Formerly, he was Project Director of JMI Industrial gas co., Technical consultant of Delta LPG. He was elected Chairman, vice Chairman of Engineers Institution, Chittagong. He was president of Lions Club of Chittagong Central. He visited many countries in the world for the purpose of business, training and religious matter. His native village is kuchuai, Patiya chattogram & presently staying at Panchlaish, Chattogram.



Engr. Shaikh Al Amin, Director.

Engr. Shaikh Al Amin is vice President (HRD) of the Institution of Engineers, Bangladesh (IEB). He was Assistant General Secretary, MED, IEB. Engr. Sheikh Al Amin boasts over 40 years of extensive experience in policy development, education, research, small and medium enterprises (SMEs), industry growth and business management. He earned his Master of Science in Engineering (M.Sc. Engg.) with a focus on industrial production Engineering from BUET

IN 1997, and he completed his Bachelor of science in Mechanical Engineering (B. Sc. Engg.) at KUET IN 1982. In addition, he has undergone specialized training in Artificial Intelligence and information and communication Technology (ICT) at the National Institute of Singapore in 2001, along with additional training experiences in countries including China, Malaysia, Singapore, India, Nepal and Pakistan, as well as through Engineering Staff College Bangladesh (ESCB) and IEB initiatives. Throughout his career, he has held prominent leadership positions, including Managing Director of the planter Skill Development Centre, Policy Research and studies Foundation. Orchid and Wadi Group, Chairman, Bangla Power and in the private power generation and distribution sector, Genetic power. He has also served as Assistant General Manager at the SME Foundation, Ministry of Industries, Regional Project Director, BMET, Ministry of Labor, Assistant Engineer, Programmer, Bangladesh small and Cottage Industries Corporation (BSCIC), Ministry of Industries.



Saleh Ahmed Khasru, Independent Director

Mr. Saleh Ahamed Khasru is a poet, reciter, essayist and Executive of the United Exclusive. His identity and merit are of multifaceted variety. He is a successful figure in trade and business, social welfare, politics and literature. Recently, his impressive career expanded with his appointment as Independent Director at Jamuna Oil Company Limited (JOCL). Born on September 19, 1959, in Satkhira, Khulna, Khasru comes from a loving family. His four mentionable books are Futeche Sandwa Maloti (Poems), Madhabi Later Sangser (Poems), Anole Tusar (Columns) and Bir Bikramer Sange: Ek Dupur Theke Arek Dhuper (Memories of Liberation war).

Happily married to Rumana Ahmed, Khasru has three children: Nusrat Ahamed Nishi, Tasnia Ahamed Lily and Armaan Ahamed Afridi. His eldest son-in-law is Major Ahamed Nibras khan. A loving figure in Sylhet. Khasru engaged in social work and writes regularly in newspapers, serves as a patron and EC member of Kendrio Muslim Sahitya Sangsad and is Co-chairman of Sylhet Mobile Patthagar. He is also a life member of the Red Crescent Society and a former governing body member of Blue Bird school & college. Affectionately called “Rajnoitik Shilpi” (Political Artist), Khasru is active in both politics and literature, contributing to Bangladesh Betaar and other media. A strong nationalist, he believes in Bangladesh first and prays for the prosperity of Sylhet, which he calls his final destination.



Mr. Md. Ali Ahmed Shawkat Chowdhury, Independent Director

Md. Ali Ahammad Shoukat Choudhury has joined as Director of Jamuna Oil PLC on August, 2026. He is working as Professor of Chemical Engineering Department, BUET and Director of Institute of Energy and Sustainable Development (IESD), BUET. He served as a member of Board of Directors of Meghna Petroleum PLC for the period of November 2024 to July 2027. He also served as Head of Chemical Engineering Department from 2014 to 2016.

He received his Bachelor and Master degree in Chemical Engineering from BUET and obtained his PhD degree in process control from the University of Alberta, Canada. For his outstanding research performance, he was honored with several awards namely UGC award Bangladesh, Alberta Ingenuity Industrial Associateship award, University of Alberta PhD Dissertation Fellowship, Andrew Stewart Memorial Prize and ISA Educational Foundation Scholarship. He has published more than 50 refereed papers in international journals and conference proceedings. He has a number of international patents on “Methods for Detection and Quantification of Control Valve Stiction”. He applied his expertise extensively in industrial practice. His research contributions in control valve health monitoring have enjoyed wide applications in chemical, petrochemical, oil & gas, mineral processing, and pulp & paper industries throughout the world. He serves extensively as consultant and expert for industries home and abroad. He was consultant of SAFCO, SABIC, Saudi Arabia from 2007 to 2015. He served in many Government Committee in various capacities. He has written more than 80 consultancy reports for industries, Government Ministries and Departments, and Corporations.



Md Yousuf Hossain Bhuiyan, Managing Director