



Register of Interests Board of Trustees & Executive Director

1. Name of the Trustee: **Advocate Sultana Kamal**, Chairperson

Name	Advocate Sultana Kamal
Date on which initial statement lodged	September 11, 2005 Updated 13 August 2015
Remunerated Affiliation	Former Executive Director, Ain O Salish Kendra
Non-Remunerated Affiliation	Member, ASK; Trustee, Protichi Trust (Bangladesh); Member, APWLD; Director, Women living under muslim laws; Life Member, BFPA; Life Member, Shilpokola Academy; Natioanl Chair, We can end Violence against Women, many other social organizations, networks: Trustee, CPD, BRAC University.
Significant (>5%) Ownership or Controlling Position	Sharer of a Residential Home in Dhanmondi R/A, Dhaka.
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	Former Advisor to the Care taker Government
Other (Spouse)	Shupriyo Chakravarty, Proprietor: Popular Watch Co, Sylhet, Owner of a 3 storied residential house in Sylhet.



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2. Name of the Trustee: **Selina Hossain**, Secretary General

Name	Selina Hossain
Date on which initial statement lodged	10 January 2011 Updated - 13 August 2015
Remunerated Affiliation	No
Non-Remunerated Affiliation	Honorary Executive Director, Fareea Lara Foundation, Chair- Brotee, Trustee- Acid Survivor's Foundation, Research Initiatives Bangladesh (RIB), PRIP Trust, UNESCO Executive Board Member (nominated by Government of Bangladesh), Fellow Bangla Academy (As recipient of Bangla Academy Award)
Significant (>5%) Ownership or Controlling Position	Share of family property in 16/A, Road 2, Shamoly and Haldoba Rajendrapur, Mirzapur (used as maternity and child care project of Fareea Lara Foundation)
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	No
Public Office	Retired Director, Bangla Academy, Honorary Member- Bangladesh Human Rights Commission
Other (Spouse)	Anwar Hossain Khan (Retired General Manager- Biman Bangladesh Airlines and Honorary Vice President Fareea Lara Foundation)



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3. Name of the Trustee: **Mahfuz Anam**, Treasurer

Name	Mahfuz Anam
Date on which initial statement lodged	July 21, 2005 Updated – 13 August 2015
Remunerated Affiliation	Editor and Publisher, The Daily Star
Non-Remunerated Affiliation	Member of the Board of Trustees, Bangladesh Freedom Foundation (BFF)
Significant (>5%) Ownership or Controlling Position	Shareholder Media World, The owning company of the Daily Star Newspaper, Media Star, the owning company of the Daily Prothom Alo and Transcraft Printers Ltd. Owner of an apartment in Gulshan and inherited property in Dhanmondi.
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	None
Other (Spouse)	Spouse: Shaheen Anam, Executive Director, Manusher Jonno Foundation, A civil society Organization devoted to promoting human rights and good governance. Owner of an apartment in Gulshan and inherited property in Dhanmondi.



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4. Name of the Trustee: **Tawfique Nawaz**, Member

Name	Tawfique Nawaz
Date on which initial statement lodged	27 October 2005, Updated – 13 August 2015
Remunerated Affiliation	No
Non-Remunerated Affiliation	<ul style="list-style-type: none"> • Member, Supreme Court Bar Association Life Member, Bangladesh Institute of Law and International Affairs, • Member, International Law Association Member, Oxbridge Society of Bangladesh Chair, Great Heritage Trust Member, Private Family Trust
Significant (>5%) Ownership or Controlling Position	Juries Council 100% equity; Two mortgage flats in Dhaka city
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	No
Public Office	No
Other (Spouse)	Wife: Dipu Moni, Former Minister for Foreign Affairs, Government of Bangladesh; Reregistered Medical Practitioner, Public Health Practitioner, Pupil-Advocate, Member, Subcommittee on Foreign Affairs Bangladesh Awami League.



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5. Name of the Trustee: **Ms. Sayyada Ruhi Ghuznavi**, Member

Name	Ms. Sayyada Ruhi Ghuznavi
Date on which initial statement lodged	27 October, 2005 Updated, 13 August 2015
Remunerated Affiliation	Executive Chairman Aranya, a scale private sector company
Non-Remunerated Affiliation	Member of the Boards of: <ul style="list-style-type: none"> • Social Marketing Company, • Naripokkhkho, A Women's Rights Organization, • National Crafts Council of Bangladesh, • Bengal Foundation, • Advisor of the Board, World Crafts Council- Asia Pacific Region (WCC-APR) • Honorary Member, World Crafts Council (WCC)
Significant (>5%) Ownership or Controlling Position	None
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	No
Public Office	No
Other (Spouse)	Husband: F.K. Ghuznavi- Retired, Former Chairman and Chief Executive of the ICI Group of Companies in Bangladesh.



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6. Name of the Trustee: **M. Hafizuddin Khan**, Member

Name	M. Hafizuddin Khan
Date on which initial statement lodged	July 2, 2005 Updated – 13 August 2015
Remunerated Affiliation	No
Non-Remunerated Affiliation	<ul style="list-style-type: none"> • Life member of the Bangladesh retired Government Employees welfare Association. • Chairman- Shujon <p>Independent Director (having no share or any financial interest) of MIDAS Financing LTD,</p> <p>Executive Committee Member- Bangladesh NGO Foundation</p> <ul style="list-style-type: none"> • Trustee- Grameen Fund • Chairman- Action Aid Bangladesh, • Advisor, DORP- Development Organization for the Rural Power. • Vice Chairman- Anjuman Mosfidul Islam
Significant (>5%) Ownership or Controlling Position	None
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	Former Advisor to the Caretaker Government, Retired Comptroller & Auditor General of Bangladesh.
Other (Spouse)	Razia Hafiz (Home -Maker)



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7. Name of the trustee: **Rokia Afzal Rahman**, Member

Name	Rokia Afzal Rahman
Date on which initial statement lodged	11 June 2012 Updated 13 August 2015
Remunerated affiliation	No
Non- Remunerated Affiliation	President, Bangladesh Federation of Women Entrepreneurs. Board Member, Asian University for Women Support Foundation. Governing Body Member, BRAC. Trustee, Manusher Jonno Foundation. Vice President, International Chamber of Commerce Bangladesh Independent Director, Grameenphone Limited Independent Director, MARICO Limited Independent Director, Bangladesh Lamps Limited
Significant (>5%) Ownership or Controlling Position	Arlinks Limited. R. R. Cold Storage Limited. R. R. Estates Limited. Imaan Cold Storage Limited. Aris Holdings Limited. MIDAS Financing Ltd. One apartment & some office spaces at NE(N)-12 North Avenue, Gulshan-2, Dhaka One office space (2600 sqft) at Mohakhali C/A, Dhaka 25 Bigha land properties at Sonatola, Gazipur.
Any Companies, Organizations or Governments in which the member has more than 5% of their total assets	Arlinks Limited. R. R. Cold Storage Limited. R. R. Estates Limited. Imaan Cold Storage Limited. Aris Holdings Limited.
Public Office	None
Other (spouse)	None



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8. Name of the Trustee: **Dr. A. T. M. Shamsul Huda**, Member

Name	Dr. A. T. M. Shamsul Huda
Date on which initial statement lodged	11 June 2012 Updated 13 August 2015
Remunerated Affiliation	None
Non-Remunerated Affiliation	<ul style="list-style-type: none"> • Chairman, Board of Trustees, Kendriyo Kachi Kachar Mela, • Trustee, Head and Neck Cancer Foundation, • Honorary Member, Dhaka Club, Honorary Member, Gulshan Club • Life Member, Gulshan Society
Significant (>5%) Ownership or Controlling Position	None
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	Former Chief Election Commissioner, Bangladesh Election Commission
Other (Spouse)	Nilufar Huda, Retired Principal Begum Badrunnesa Government Girl's College



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9. Name of the Trustee: **Prof. Syed Manzoorul Islam**, Member

Name	Prof. Syed Manzoorul Islam
Date on which initial statement lodged	26 September, 2013 Updated 13 August 2015
Remunerated Affiliation	University of Dhaka BRAC University
Non-Remunerated Affiliation	TIB Bangla Academy Asiatic Society of Bangladesh Bangladesh National Museum
Significant (>5%) Ownership or Controlling Position	None
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	None
Other (Spouse)	Working as a consultant in a Johns Hopkins University (USA) project in Bangladesh. Her tenure ends on 30 September, 2013 after which she goes into retirement.



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10. Name of the Trustee: **Dr. Akbar Ali Khan, Member**

Name	Dr. Akbar Ali Khan
Date on which initial statement lodged	December 23, 2013 Updated 13 August 2015
Remunerated Affiliation	Professor BRAC University Advisor and Board Member- G4
Non-Remunerated Affiliation	Fellow, Bangla Academy Life Member- Asiatic Society of Bangladesh
Significant (>5%) Ownership or Controlling Position	None
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	Former Advisor, Caretaker Government, Bangladesh, Former Cabinet Secretary, Bangladesh
Other (Spouse)	Hamim Khan House-04, Apartment-4B Road-77, Gulshan-02 Dhaka



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11. Executive Director: **Iftekharuzzaman**, Board Member ex-officio

Name	Iftekharuzzaman (Iftekhar Zaman)
Date on which initial statement lodged	July 20, 2005 Updated - 13 August 2015
Remunerated Affiliation	Executive Director, Transparency International Bangladesh
Non-Remunerated Affiliation	<ul style="list-style-type: none"> • Member, Board of Trustees, Bangladesh Freedom Foundation; • Member, Board of Trustees, Manusher Jonno Foundation; • Member, Board of Trustees, Bishwo Shahityo Kendro (World Literary Centre) • Chairperson, Acid Survivors Foundation; • Member, International Commission on Chittagong Hill Tracts
Significant (>5%) Ownership or Controlling Position	Owner of a Residential Apartment in Road 121, House 5, Apt 1/B, Gulshan, Dhaka, and inherited home in village: Gohatta, P.O Baranagar, Sonargaon.
Any Companies, Organizations or Governments in which the member have more than 5% of their total assets	None
Public Office	None
Other (Spouse)	Wife: Jharna Zaman, (Registered Medical Practitioner, not in employment or practice).



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12. Deputy Executive Director: **Prof. Dr. Sumaiya Khair**

Name	Sumaiya Khair
Date on which initial statement lodged	October 03, 2013 Updated 13 August 2015
Remunerated Affiliation	Deputy Executive Director, Transparency International Bangladesh (TIB). [On leave from the University of Dhaka since 1 July 2013]
Non-Remunerated Affiliation	<ul style="list-style-type: none"> • Member, Governing Board, Foundation for the Development of International Law in Asia (DILA) registered at The Netherlands. • Member, Executive Committee and Governing Board, Bangladesh Environmental Lawyers' Association (BELA). • Member, Board of Trustees, RDRS (Rangpur-Dinajpur Rural Services). • Member, Executive Board, ActionAid Bangladesh. • Member, Board of Trustees, Acid Survivors Foundation (ASF). • Member, Audit Committee, Centre for Policy Dialogue (CPD). • Member, Executive Committee and General Body, Refugee and Migratory Movements Research Unit (RMMRU), University of Dhaka.
Significant (>5%) Ownership or Controlling Position	Co-owner of an apartment building at 64/1, Dhanmondi R/A, Road No. 12/A, Dhaka 1209.
Any Companies, Organizations or Governments in which the member has more than 5% of total assets	Not applicable.
Public Office	Not applicable.
Other	Not applicable.