

ANNUAL REPORT

2014-2015



Coal Power Generation Company Bangladesh Limited
(An Enterprise of the Government of the People's Republic of Bangladesh)



The Company

The Coal Power Generation Company Bangladesh Limited (CPGCBL), an Enterprise of the Government of the People's Republic of Bangladesh, is a public limited company registered under the Companies Act, 1994 on 05, September, 2011 (Registration No.C-95239/11).

The main objective of the Company is to generate electricity mainly but not solely on Coal as fuel. As per the Memorandum of Association the Company has the mandate to undertake any schemes for construction of power plant under the Private Sector Power Generation Policy of Bangladesh, Public-Private Partnership (PPP) Policy or any other Policy Framework of the Government.





VISION

Powering the People,
Caring the
Environment.



MISSION

Be the country's largest and reliable coal power company for ensuring the proper utilization of coal resources by innovative and eco-friendly technologies to make electricity for all.





OBJECTIVE

- ➔ To ensure high efficiency & reliable power generation;
- ➔ To uphold energy efficiency;
- ➔ To promote quality electricity;
- ➔ To encourage innovative ideas in technology;
- ➔ To protect environment and eco-system;
- ➔ To ensure corporate culture;
- ➔ To ensure trustworthiness;
- ➔ To ensure stakeholders satisfaction;
- ➔ To ensure corporate social responsibility;
- ➔ To ensure best and cost-effective technologies;





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BOARD OF DIRECTORS

[With Photograph]



Monwar Islam, ndc
Secretary
Power Division, MOPEMR



Md. Shahinul Islam Khan
Chairman
Bangladesh Power Development Board.



Shahabuddin Ahmed
Additional Secretary
Finance Division, Ministry of Finance.



Monowara Hakim Ali
Director
FBCCI, Bangladesh



Md. Mahbub-Ul-Alam
Additional Secretary
Power Division, MOPEMR



Md. Anwar Hossain
Additional Secretary (Development)
Power Division, MOPEMR



Nasir Arif Mahmud
Additional Secretary
Ministry of Shipping.



Md. Abdus Salam FCA, FCS
Council Member, Past-President, ICAB



Lokman Hossain Miah
Member (Administration)
Bangladesh Power Development Board.



Chowdhury Alamgir Hossain
Executive Director (P & D), PGCB.



Md. Farukuzzaman
Deputy Secretary
Power Division, MOPEMR



Md. Abul Quasem
Managing Director, CPGCBL.





Group Picture of the Board Of Directors

BOARD OF DIRECTORS



CHAIRMAN

Monowar Islam, ndc

Secretary
Power Division, MOPEMR

DIRECTORS

Md. Shahinul Islam Khan

Chairman
Bangladesh Power Development Board.

Shahabuddin Ahmed

Additional Secretary
Finance Division, Ministry of Finance.

Md. Mahbub-Ul-Alam

Additional Secretary
Power Division, MOPEMR

Md. Anwar Hossain

Additional Secretary
Power Division, MOPEMR

Lokman Hossain Miah

Member (Administration)
Bangladesh Power Development Board.

Nasir Arif Mahmud

Additional Secretary
Ministry of Shipping.

Md. Abdus Salam FCA, FCS

Council Member and Past-President-2014 ICAB

Monowara Hakim Ali

Director & Past 1st Vice President
FBCCI, Bangladesh

Chowdhury Alamgir Hossain

Executive Director (P & D),
Power Grid Company Of Bangladesh Ltd.

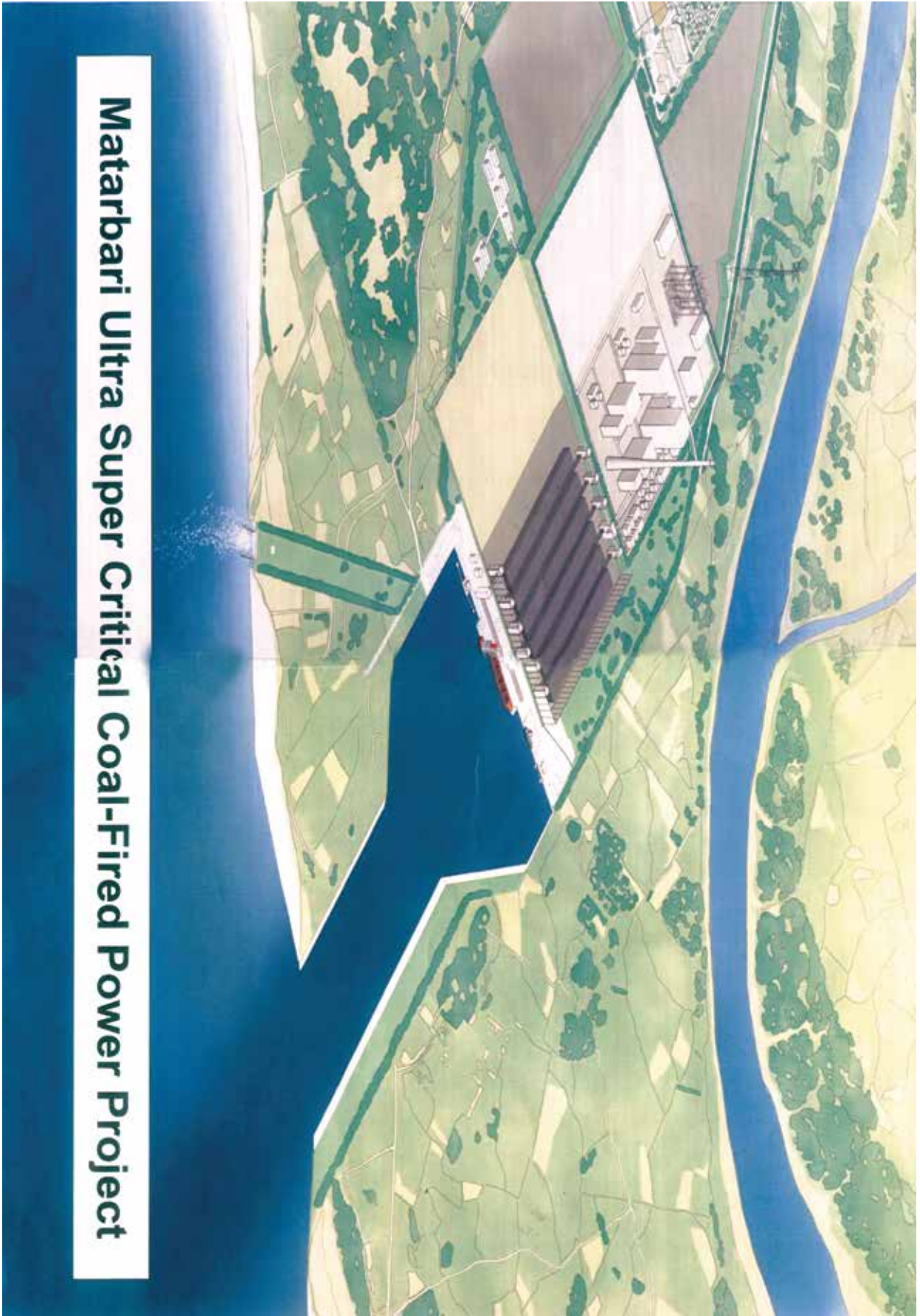
Md. Farukuzzaman

Deputy Secretary
Power Division, MOPEMR

Md. Abul Quasem

Managing Director,
Coal Power Generation Company Bangladesh Ltd.





Matarbari Ultra Super Critical Coal-Fired Power Project



Notice of the 4th Annual General Meeting

Memo No : 27.32.0000.002.006.004.14-1283

Date : 25 November,2015

NOTICE

This is to inform you that the 4th Annual General Meeting of Coal Power Generation Company Bangladesh Ltd. (CPGCBL) will be held on 17 December, 2015 at 6: 30 PM at the Bijoy Hall, Bidduth Bhavan [Level-14], 1 Abdul Gani Road, Dhaka-1000 to transact the following business :

AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the FY 2014-15 together with the Auditors and the Directors` Report thereon;
2. To elect the Directors of the Company;
3. To appoint Auditors for the FY 2015-`16 and fix their remuneration; and
4. To transact any other business with the permission of the chair.

All Hon`ble Shareholders and Board of Directors of the Company are requested to attend the meeting.
By Order of the Board,



(Md. Mizanur Rahman)
Company Secretary
25 November, 2015

Note:

A Member entitled to attend and vote at the Annual General Meeting may appoint any person as a proxy to attend and vote in his stead. The Proxy Form, duly completed and stamped, must be deposited not later than 48 hours before the Meeting.





COMPANY AT A GLANCE

| | |
|---|---|
| Name of the Company | : Coal Power Generation Company Bangladesh Limited (An Enterprise of Government of the Peoples Republic of Bangladesh) |
| Date of Registration, Incorporation and Commencement of Business | : 05 September, 2011 |
| Registration No. | : C-95239/11 |
| Registered Office | : Unique Heigdth (Level-17) Eskaton Garden Road, 117, Kazi Nazrul Islam Avenue, Dhaka-1217 |
| Status of the Company | : Public Limited Company |
| Main Business | : Power Generation |
| Authorised Capital in Taka | : 6000,000,000 |
| Paid up Capital in Taka | : 10,000 |
| Auditors | : M/S Syful Shamsul Alam & Co |
| Bankers | : Sonali Bank Ltd Janata Bank Ltd. Exim Bank Ltd. Bank Asia Ltd |
| Web Address | : www.cpgcbl.gov.bd |

FINANCIAL HIGHLIGHTS

| | 2014-15 | 2013-14 | 2012-13 | 2011-12 |
|-------------------|---------------|-------------|------------|-----------|
| Total Asset | 3,257,684,713 | 372,312,736 | 54,079,995 | 3,782,825 |
| Total Liability | 1,624,333,061 | 361,806,520 | 54,069,995 | 3,772,825 |
| Net Fixed Asset | 2,980,231,992 | 305,637,254 | 18,681,354 | 2,905,567 |
| Current Asset | 277,452,721 | 66,675,483 | 35,398,641 | 877,258 |
| Current Liability | 107,325,596 | 8,091,195 | 200,993 | 57,500 |
| Current Ratio | 2.59 | 8.24 | 176.12 | 15.26 |
| Debt Equity Ratio | 48.52 | 97.03 | 98.02 | 97.03 |



Calender of Events

| SL.No. | Events | Period |
|--------|--|-----------------|
| 01 | Registration, Incorporation and Commencement of Business | September, 2011 |
| 02 | Signing of Memorandum of Understandings by and between CPGCBL, REB and PGCB' signed for Rural Eletrificaion | September, 2013 |
| 03 | Signing of Establish Support Agreement (ESA) by and between CPGCBL,BPDB & MPEMR | October, 2013 |
| 04 | Approval of EIA Report | October, 2013 |
| 05 | Issuance of EIO for Consultant Selection | February,2014 |
| 06 | Issuance of RFP for Consultant Selection | May,2014 |
| 07 | Signing of Loan Agreement | June,2014 |
| 08 | Approval of DPP | August,2014 |
| 09 | The first Inter-Ministerial Steering Committee meeting. | November, 2014. |
| 10 | Contract Signing for Consultant Selection | January, 2015 |
| 11 | Submission of Inception Report by Consultant | March, 2015 |
| 12 | Signing of Signing of Memorandum of Understandings by and between Power Division & MOS for business allocation on port operation | May, 2015 |
| 13 | Issuance of PQ Document for Selection of EPC Contractor | June, 2015 |



FROM THE DESK OF CHAIRMAN



Bismillahir Rahmanir Rahim

Honourable Shareholders/Respected Board Directors and Stakeholders of CPGCBL

Assalamualikum-wa-rahmatullahe-wa barakatuhu.

I would like to extend a very warm welcome to all of you in the 4th Annual General Meeting of the Coal Power Generation Company Bangladesh Limited. In spite of busy schedule, your presence in the AGM has honoured us. Your active participation in the proceedings of the meeting would definitely guide us towards continuous improvement of the company.

This Annual Report containing Directors Report with audited financial statement for the year ended 30th June 2015, report of the auditors and other necessary disclosures as required by the statutes of the country is presented before you.

Esteemed Shareholders

The Company started its journey on 5th September 2011. Since inception, it has been working hard relentlessly to materialize its dream - Matarbari Ultra Super Critical Coal Fired Power Project. After completion of preliminary activities like Feasibility Study, Initial Environmental Examination, Environmental Impact Assessment, Land Acquisition and Resettlement of Action Plan studies, ensuring of funding arrangement through loan from JICA and approval of DPP etc., The Consultancy Agreement



for Consulting Services for Design and Supervision of Matarbari Ultra Super Critical Coal-Fired Power Project is already signed with Joint Venture of Tokyo Electric Power Services Co., Ltd. (TEPSCO), Japan, Fichtner GmbH & Co. KG (FICHTNER), Germany, Nippon Koei Co., Ltd. (NK), Japan and SMEC International Pty Ltd (SMEC), Australia on 7th January 2015. Consultant is finalizing the design and preparing the bid documents. Appointment of consultant (NGO) for the resettlement of project affected people is also in progress.

Initiatives have been taken to float tender for procurement of preparatory work for Power Plant and Port Facilities, selection of prequalified bidders for power plant and port facilities. Construction of Matarbari 80MVA, 132/33 KV Sub Station and Matarbari- Chakaria 132 KV line is in process to make construction power available for Matarbari Power Project and also to provide electricity to the local community.

Valued Shareholders

In line with integrated national planning to cater future electricity demand, CPGCBL has taken initiatives to add 3600 MW of power from imported coal, 1000 MW of power from LNG and 140 MW of power from Solar and Wind by 2030.

Government of Bangladesh has signed MOU with IE, Singapore on 15th April 2015 with an intention to establish 700 MW Ultra Super Critical Coal Fired Power Plant initially at Matarbari area with the possibility of future expansion of similar capacity of 700 MW, where CPGCBL is nominated as the Joint Venture partner for the implementation of the project. The project will be implemented having 50:50 equity partnership with Sembcorp, a government owned entity of Singapore. Coal Power Generation Company Bangladesh Ltd is also exploring the possibility to develop a 2X600 MW coal based power plant in joint venture with Sumitomo Corporation, Japan in Matarbari area and also to develop a Coal Transshipment Terminal in Matarbari area to supply coal to other upcoming coal based power plant in the country.

Distinguished Shareholders:

I would like to express my gratitude and thanks to Share holders for proving all out support in the time of need. In this occasion, I would like to recall valuable guidance of Honorable Prime Minister, Honorable Advisor, Honorable State Minister and other officials of Prime Minister's Office and Power Division concerned for hoisting the flagship project of Matarbari.

would like to extend heartfelt gratitude to Ministry of Planning, Finance Division, Economic Relation Division, Ministry of Shipping, Ministry of Law, Justice and Parliamentary Affairs, JICA and Deputy Commissioner, Cox Bazzar for their valuable contribution and assistance.

I would like to extend heartfelt thanks and gratitude to Board of Directors for their devotion, contribution and efforts. I also acknowledge the contribution of the management team and employees of CPGCBL for their sincere and hard work. In this journey the contribution of other stakeholders is also remarkable.

I believe, in the coming days, CPGCBL will receive continuous support and cooperation from all concerned in fulfilling the vested responsibilities.

I wish the 4th Annual General Meeting of Coal Power Generation Company Bangladesh Limited (CPGCBL) every success.



Monowar Islam ndc

Chairman
CPGCBL
&

Secretary, Power Division, MPEMR



DIRECTORS' PROFILE





Monowar Islam ndc
Chairman, CPGCBL
&
Secretary, Power Division

Monowar Islam, Secretary, Power Division was born in 1957 in Chittagong, Bangladesh. He did his Honours and Master's in Public Administration from Chittagong University. He joined Bangladesh Civil Service into Administration Cadre in 1982 batch.

He served in Bangladesh Secretariat for policy formulation and on field administration for policy implementation levels. He worked for the Ministry of Food, Ministry of Public Administration, Ministry of Finance (Economic Relations Division), Cabinet Division, Ministry of Science and ICT, Ministry of Environment and Forests in different capacity. He worked for World Conservation Union & MoEF as Project Manager of National Capacity Self-Assessment for Sustainable Environmental Management Project. He also worked as Upazila Nirbahi Officer at Monohardi, Narsingdi and Additional Divisional Commissioner in Sylhet Division.

As a National Project Director and Project Manager of NBSAP and NCSA project respectively, he was actively involved with the preparation of two significant environmental policy documents viz

'National Biodiversity Strategy and Action Plan' as well as 'Bangladesh Capacity Development Action Plan for Sustainable Environmental Governance'. He is also the author of the book titled "Human Resources and Performance Management System for Bangladesh Civil Service". In the present capacity as the Secretary, Power Division he has been playing a vital role to ensure sustainable energy security and uninterrupted power supply in Bangladesh.

He did courses on Project Planning and Management in Philippines, Economic Policy Management and Private Sector Development in U.K., Environmental Management System in Japan and Managing at the Top in Singapore and UK. He has successfully completed National Defence Course (ndc) in 2009.

Mr. Islam has travelled many countries in Asia, South-East Asia, South Asia, Middle East, North America, Europe and Africa for professional purpose. He is fond of reading books.





Shahabuddin Ahmed

Director, CPGCBL

&

Additional Secretary, Finance Division
Ministry of Finance

Mr. Shahabuddin Ahmed at present is Additional Secretary of Finance Division. He had pursued academic Honors' and Master's in Soil Science with distinction in 1st class 3rd at Honors' degree and 1st class 1st at Master degree from University of Dhaka and also possesses the degree of M.sc. (Dev. Finance) from University of Birmingham, UK. He Joined Coal Power Generation Company Bangladesh Limited as a Director in 05.09.2011.

He joined Bangladesh Civil Service into BCS (Administration) Cadre in 1984 batch. In his long careers' he discharged his duties as Asstt. Commissioner, DC office, Dhaka and Bogra, Upazilla Magistrate, Dhunat Upazilla, Bogra. He also Served as UNO in Dhamrai, Dhaka. He also Served in several Ministries including Ministry of Public Administration, Cabinet Division and Finance Division etc.

He attended a wide range of training/workshop program at home and abroad. He visited UK, Belgium, Indonesia, Malaysia, Singapore, Thailand, Philippine, Japan, China, India, Nepal, KSA, Pakistan, Australia and Newziland.

Mr. Ahmed is also tendering his best efforts as a Director in the Board of Electricity Generation Company Bangladesh Ltd (EGCB), Bangladesh Krishi Bank (BKB). He is also contributing as honorable Member of the Governing Bodies of renowned educational Institute RAJUK College and Residential Model College at Dhaka.

Mr. Ahmed was born in 1960 in the Coastal district Bhola and he came from a respectable Muslim Family.





Md. Mahbub-ul-Alam

Director, CPGCBL
&
Additional Secretary, Power Division

Mr. Md. Mahbub-ul-Alam, at present is Additional Secretary of Power Division. He had completed M.Sc. in Botany from Rajshahi University. Mr. Mahbub Joined Coal Power Generation Company Bangladesh Limited (CPGCBL) in 30.03.2014 as a Director.

He joined Bangladesh Civil Service into BCS (Administration) Cadre in of 1984 (5th) batch. He was about 29 years' experience in the different positions in the field of administration as well as some Ministries of the Government of Bangladesh. He also joined in the service as Assistant Commissioner and Magistrate in Pirojpur District in 1986. He had served in the Ministry of Shipping, ERD, and IMED in different positions. In the field level, he served in Pirojpur, Bogra, Thakurgaon, Naogaon, Sirajgonj, Panchagarh, Dinajpur, Netrokona, Sylhet districts.

He served in the field of road safety as Manager, Road Safety Cell (now merged with BRTA), which was secretariat of National Road Safety Council.

During that period he started to publish Annual Road Accident Report, which has become regular effort of the concerned agency of the Government.

He was born in 1960 from a respectful Muslim family in the District of Kurigram, located in the northern part of Bangladesh,

He had participated in many training courses in Bangladesh and abroad. He has been promoted as Joint Secretary in 2012. He is also working as Chairman of North West Power Distribution Company Limited.

He has gone through National Defense Course in National Defense College Dhaka in 2013





Md. Anwar Hossain

Director, CPGCBL
&
Additional Secretary, Power Division.

Engr. Md. Anwar Hossain, Additional Secretary, Power Division, Ministry of Power Energy and Mineral Resources. He had born in 1962 in the District of Kushtia of Bangladesh. He completed his graduation in Mechanical Engineering from Bangladesh University of Engineering and Technology (BUET). He has also obtained an MBA major in finance, is privileged to take part in many high profile training courses, Seminars and symposiums in Bangladesh and overseas regions. On different occasions of his service he visited a good number of countries across the globe. He joined Coal Power Generation Company Bangladesh Limited (CPGCBL) on 16.09.2013 as an Honorable Director.

He has significant experience in serving in the key positions in various ministries of the Government of Bangladesh. He possesses demonstrated exceptional engineering and bureaucratic skills and managerial standpoint.

He started his career in 1986 as a BCS (Railway Engineering) Cadre. He got promoted as Deputy Secretary in 2006 and subsequently placed at Ministry of Public Administration, Later on, he

worked in cabinet Division. Afterwards he was posted in Power Division as Deputy Secretary (Development) in 2008. By the virtue of his illustrative and dynamic performance, he was promoted as Joint Secretary of Power Division in 2012 and Additional Secretary in 2015.

He is also rendering service as the Chairman of the Board of Director's of Ashuganj Power Station Company Ltd. (APSCL), United Ashuganj Energy Limited (UAEL). Besides Mr. Hossain is contributing his good efforts in policy making as a Member of Board of Director of Electricity Generation Company of Bangladesh Ltd. (EGCB), Bangladesh-India Friendship Power Company (Pvt.) Ltd (A joint Venture of NTPC, India & BPDB), Dhaka Mass Transit Company Ltd (DMTCL) and Nuclear Power Plant Company Bangladesh Limited (NPCBL). He is also the member of Advisory Council of Bangladesh Council of Scientific and Industrial Research (BCSIR) and Bangladesh Atomic Energy Regulatory Authority. Besides he played a vital role at negotiation and finalization of Export Credit Agency (ECA) backed power generation projects.





Eng. Md. Shahinul Islam Khan

Director, CPGCBL

&

Chairman

Bangladesh Power Development Board

Engineer Md. Shahinul Islam Khan, Chairman Bangladesh Power Development Board (BPDB). Prior to his new appointment, he was the member Generation of BPDB. He Joined Coal Power Generation Company Bangladesh Limited as a Director on 3rd February, 2015.

Md. Shahinul Islam Khan was born in July 18, 1956 in Kundaghata village of Kaliakor Upazillah of Gazipur District. He passed S.S.C (in Science) in 1972 from Jamurki NSAG School, Tangail and H.S.C in 1974 from Residential Model School, Dhaka and College. He obtained his BSc degree on Electrical and Electronics Engineering from Bangladesh University of Engineering and Technology (BUET) in 1979.

Md. Shahinul Islam Khan joined BPDB as an Assistant Engineer in civil unit / construction unit of Sylhet in July 2, 1979. After that he worked as Sub Divisional Engineer of 18- Town power distribution construction division-6 Mymensing, and System Loss Reduction Scheme Division, Dhaka. He also worked as an

executive engineer of Ashuganj Combined Cycle Power Station, CERS, Diesel Generation, Dhaka, and as superintendent engineer in 2008 of Chotto-metro (previous).

Mr. Khan worked as Chief Engineer of Distribution zone in Sylhet & Chittagong, and Solar Street Lighting program in City Corporation.

Md. Shahinul Islam Khan visited Japan, Czech Republic, Russia, China, India, Turki, USA and Thailand for training and occupational purpose.





Lokman Hossain Miah

Director, CPGCBL
& Member (Admin)
Bangladesh Power Development Board.

Mr. Lakman Hossain Miah, at present is holding the position of Member (Admin) of Bangladesh Power Development Board. Basically he is in the position of Joint Secretary of Government. He Passed B.A (Hon's) & M.A from the University of Dhaka & Mr. Hossain joined Coal Power Generation Company Bangladesh Limited (CPGCBL) in 30.03.2014 as a Director.

He started his career in 1986 into BCS Cadre (Administration) as Commissioner & Magistrate at Feni, Noyakhali & Narayangonj. UNO of Jhinaidah & Manikgong, Secretary & CEO, Zilla Parishad Mymensingh & Narsingdhi, Deputy Director of Rajuk, Zonal Executive Officer of Dhaka City Corporation, Director of Manpower Bureau, DGM (Admin) of Bangladesh Biman, Secretary of National Curriculum & Text Book

Board, Director of Prime Minister Office, Deputy Commissioner & District Magistrate Mymensingh, General Manager Jibon Bima Corporation, Director (Admin) of Civil aviation Authority.

He attended a wide range of training/workshop program at home and abroad. He visit UK, KSA, Indonesia, Malaysia, Singapore, Thailand, Vietnam, China, India, Nepal, Australia, Italy, Germany, France and USA.

He was born in 1963 in the District of Barisal & Came from a respectful Muslim Family.





Md. Nasir Arif Mahmud

Director, CPGCBL
&
Additional Secretary, Ministry of Shipping

Mr. Nasir Arif Mahmud at present holding the post of Additional Secretary in the Ministry of Shipping. His recent focus area of work is Port and Maritime Sector of Bangladesh. Earlier he worked in the Ministry of Labur and Directorate General of Food in various capacities. He achieved Master of Social and Science (MSS) from University of Dhaka & also did Master of Business Administration (MBA) from Institute of Business Administration, University of Dhaka.

He was born in 1958 in a respectable family in the district of Noakhali. He travelled a lot of countries including India, China, Japan, South Korea, Vietnam, Malaysia, Hongkong, Singapore, Thailand, Srilanka, Australia, Turkey, Finland, United Kingdom, United

States of America to attend different meetings, seminars, workshop and study tour. He was immediate past Vice Chairman of the ReCAAP, a Singapore based anti marine piracy sharing center and presently serving as a Governor from Bangladesh in ReCAAP.





Monowara Hakim Ali

Director, CPGCBL
& Director & Past 1st Vice
President, FBCCI

Mrs. Monowara Hakim Ali is a Director. She was the first Vice President of the Federation of Bangladesh Chambers of Commerce & Industry (FBCCL). She is an honorable Director of the Board of Coal Power Generation Company Bangladesh Limited (CPGCBL) since 16.09.2013. She completed her Bachelor degree from City London College U.K on Hospitality Management. She is a NDC Fellow, Completed Capstone Course from National Defense College Dhaka, Bangladesh.

Besides CPGCBL she is executing the responsibilities at Policy makers and executives level in several companies. She is also holding prestigious positions in various Trade Bodies, Government Bodies, Non-Profit organizations and social organizations. Mrs. Ali the First elected Women Vice-President of the FBCCI.

She has visited lot of Countries of Different continents of the World for discharging her duties and responsibilities, She has been attended various seminars, symposiums, trainings etc. throughout the globe. She has gathered a lot of national and international awards & honors into her baskets.

She is also Director of Several bodies like, Dhaka Stock Exchange (DSE), Teletalk Bangladesh Limited.

Bangladesh Tele Communication Co. Ltd. (BTCL), Bangladesh Tourism Board (BTB), Small & Medium Enterprises Foundation (SMEF), Bangladesh Federation for Tourism Development (BFTD). She is Life Member of Bangladesh Red Crescent Society, Ma-O-Shishu Hospital (Mother & Child Hospital), Chittagong, Children Leukemia Assistant support (CLAS), Chittagong, Rogi Kallayn Somitee, Chittagong Medical College Hospital, Chittagong, Diabetic Association, Chittagong. She is Vice President SAARC Chamber of Commerce and Industry (2014-2015) Member Confederation of Asia-Pacific Chambers of Commerce & Industry (CACCI) & Asian University for Women (AUW) & also Founder Chittagong Women Chamber of Commerce & Industry (CWCCI), Chittagong Women Entrepreneurs Association, Chittagong, Indonesia-Bangladesh Chamber of Commerce & Industry, Alhaj Begum Ayesha Ebthedaye Madrasa, Chittagong, Monowara Hakim Ali Primary School, Sitakunda, Chittagong, Agrabad Kids Club, Chittagong, Protibad (A non-political anti-drug forum), Bhuyian Foundation, Intraco Foundation, Women Co-operative Society Ltd. Chittagong Usho Association. She is Chairman Women Co-operative Society Ltd. Monowara Hakim Ali Primary School, Sitakunda, Chittagong.





Abdus Salam FCA, FCS

Director, CPGCBL
&
Past President, ICAB-2013 &
Council Member, ICAB

Mr. Md. Abdus Salam FCA, FCS was the President of the Institute of Chartered Accountants of Bangladesh (ICAB) for the 2013. He was the Vice President of ICAB from 2010 to 2012. He served the Institute as the Council Member from 2010 to 2015. He Joined Coal Power Generation Company Bangladesh Limited. (CPGCBL) in 16.09.2013 as a Director. Mr. Salam was the Board Member of South Asian Federation of Accountants (SAFA) - an official organ of the SAARC.

He had obtained Bachelor with Honours and Master Degree in Accounting from the University of Dhaka in 1975 and 1976 respectively and qualified as Chartered Accountant from the ICAB in 1989 and became Fellow of the Institute in 1994. He was awarded Burmah Eastern and the BCIC scholarships to pursue his CA professional degree.

Mr. Salam has lot of publications to his credit and contributed a number of technical papers in the National and International Conferences, Seminars and Workshops. He was also in the Board of Directors of Dhaka Stock Exchange Ltd, Chittagong Stock Exchange Ltd., Bangladesh Institute of Capital Market, Small and Medium Enterprises (SME) Foundation, Board of Governors of National Academy of Planning and Development, Ministry of Planning, Government of Bangladesh. Islami Bank Bangladesh Ltd, Ibn Sina Pharmaceuticals Ltd. He was the Chairman of Accounting Framework Committee in Bangladesh Bank (Central Bank of Bangladesh).

Mr. Salam is the President of Institute of Supply Management Bangladesh, Fellow Member of the Institute of Chartered

Secretaries of Bangladesh (ICSB). He was Vice President for the term 2005-2006 and the Treasurer for the term 2004-2005 of ICSB. He served as elected Councilor of ICSB since its establishment in 1997 to 2012. He is a Life Member of Bangladesh Computer Society.

He was also the Technical Adviser of the IDA Technical Assistance Project for Chartered Accountants titled, "Development of Accounting and Auditing Standards in Bangladesh" financed by the World Bank.

Mr. Salam in his career served in a number of government, autonomous bodies and multilateral international development organizations including Bangladesh Power Development Board as Additional Director of Accounts until 1990, General Manager Finance in National Tea Company and as Mission Team Leader and Consultant/Expert for UNDP, ADB, The World Bank, CIDA, DFID, NORAD, SIDA, EC, DANIDA in a number of projects in the fields of financial management, auditing and governance. He completed an assignment as the National Finance Expert with the Primary Education Development Project II (PEDP II) of the Asian Development Bank.

He had attended various national and international seminars/-conferences in United Kingdom, Australia, Canada, Saudi Arabia, UAE, Malaysia, Thailand, India, Pakistan, Sri Lanka and Nepal.





Chowdhury Alamgir Hossain

Director, CPGCBL
&
Executive Director (P&D), PGCB

Engr. ChowdhuryAlamgirHossain, a professional Electrical Engineer was born on June 2, 1956 in a respectable Muslim family at Dhakeshawri, Dhaka. He had completed B.Sc in Electrical & Electronic Engineering from Bangladesh University of Engineering & Technology (BUET) in 1979. He joined Coal Power Generation Company Bangladesh Limited (CPGCBL) on 29.09.2013 as a Director.

He had started his carrier as Assistant Engineer, Telecommunication Division, Siddhirganj in the year 1979 in BPDB. He was posted as Sub-Divisional Engineer, Telecommunication Division, Siddhirganj, Executive Engineer, Grid Maintenance Division, Dhaka (North) and System Protection and Metering Division, Dhaka in BPDB. He had joined Power Grid Company of Bangladesh Ltd, on 14th September, 2001 in the position of Manager, System Protection & Metering Division, Dhaka-1. He was promoted as Deputy General Manager and posted at System Protection & Metering Circle and later on at Design Department. Finally he was appointed as Director, Planning & Development,

PGCB on January 29, 2013. From July 4, 2013 to February 09, 2014 he also served as Managing Director (Additional charge) in PGCB.

He is a Life Fellow of the Institution of Engineers, Bangladesh (IEB) and Member of the International Protection Engineers association (IPEA).

He attended a wide range of training/workshop program at home and abroad. Such as Training on Telecommunication Systems in BBC, Baden, Switzerland in the year 1984; Power Systems Communication in ABB, Turgi, Switzerland in the year 1992; Transmission Interconnection and Grid Codes in Nepal in the year 2001; Analysis and Protection of Power Systems Course held in ALSTOM T&D LTD, Stafford, England in the year 2003; Elster A1800 Electricity Meters, Metercat Software & Meridian System in Elster, Raleigh, North Carolina, USA in the year 2009. He visited a number of countries for the purpose of Inspection and Factory Acceptance Test of wide range of electrical equipment namely: China, Japan, Korea, United Kingdom, U.S.A, Switzerland, India.





Md. Farukuzzaman

Director, CPGCBL
&
Deputy Secretary, Power Division

Md. Farukuzzaman, Deputy Secretary, Power Division
Joined as a Director of the Board Coal Power
Generation Company Ltd. on June 29, 2014 . He had
obtained Bachelor of Honors' and Master Degree in
Philosophy from the University of Dhaka.
He is a member of BCS (Administration) cadre and
joined as Assistant Commissioner on 01.01.1993. He
served as Assistant Commissioner (Land), PS to the
Divisional Commissioner, NDC, UNO and Senior

Assistant secretary in different offices and ministries.
He has visited lot of Countries of Different continents
of the World for discharging his duties and responsi-
bilities He also tendered his duties as Director of
EGCB Board from 19.09.2012 to 16.06.2014
He has visited Malaysia, China, Germany, India,
Srilankia & Japan.



Md. Abul Quasem

Director, CPGCBL
&
Managing Director

Mr.Md.Abul Quasem, joined CPGCBL on 13th September 2012 as Managing Director. He had obtained B.Sc in Electrical Engineering Degree from Rajshahi Engineering College, presently renamed as Rajshahi University of Engineering & Technology (RUET).

He started his Career as an Assistant Engineer in Bangladesh power Development Board in 1978. In his long Service, he worked in various positions in the arena of Distribution, Generation, System Loss Monitoring Unit, Design and Inspection and other field of Engineering.

He became Chief Engineer (Generation) in January 2010 and Member (Generation) in August 2011 and

Member (Company Affairs) in January 2012 of Bangladesh Power Development Board (BPDB). He was involved in many Policy matters of Bangladesh Power Development Board.

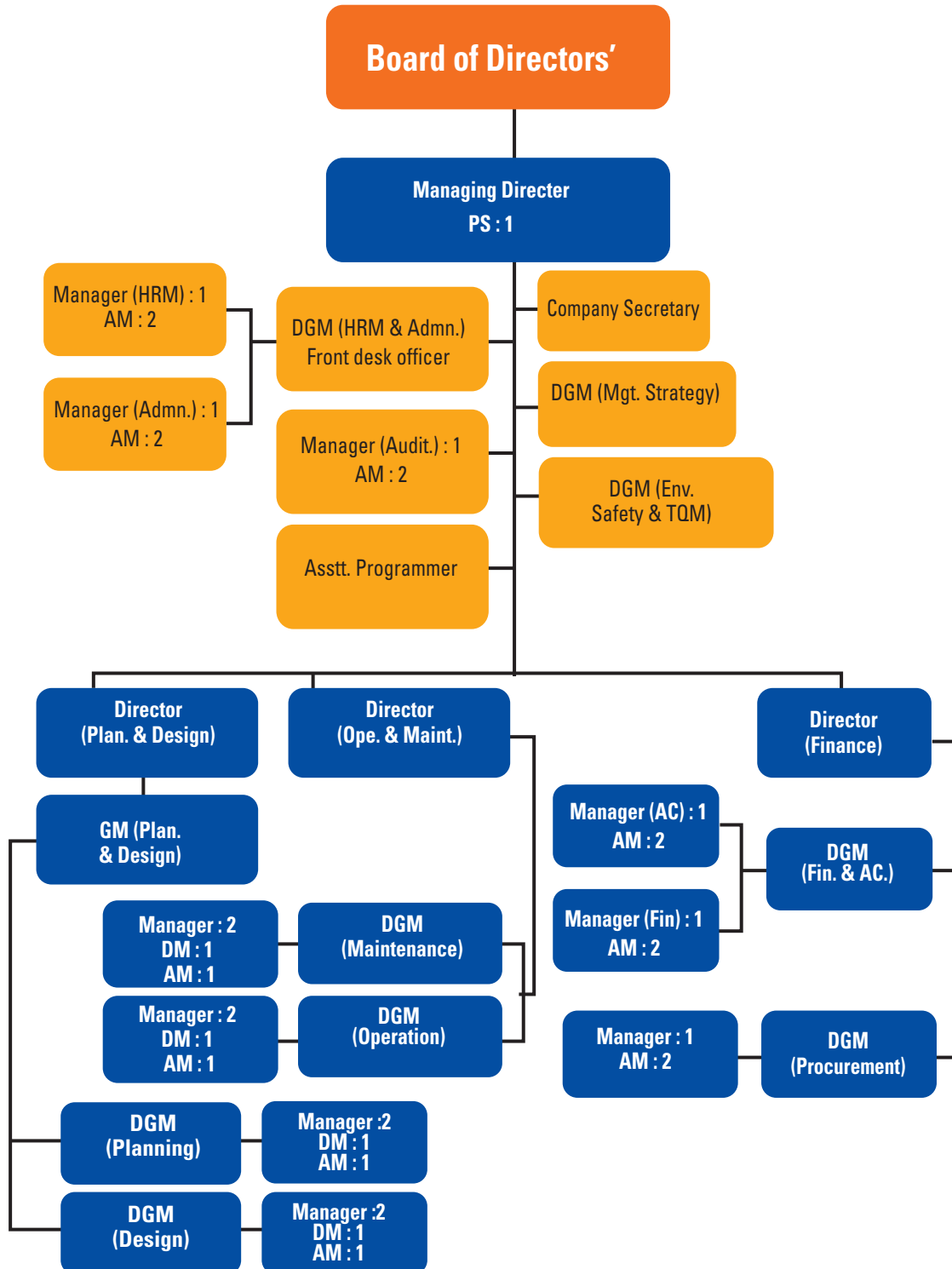
He has visited UK, India, China, UAE, Italy, Thailand, Korea, Malaysia, Indonesia, Japan, Singapore, Australia as a part of official duties and responsibilities.

He was born on 10 November, 1954 at Panchagarh, the northern district of Bangladesh.



ORGANOGRAM OF CORPORATE OFFICE

[As on June 30, 2015]



PRESENT MANAGEMENT TEAM

Managing Director

The Managing Director is the Chief Executive Officer of the Company reporting to the Board of Directors. He is the Team leader of the Management Team of the Company, responsible for overall management of administration, finance, corporate planning, business development and ensuring the compliances of laws, rules and regulations, good governance, corporate culture, including development of set-up, rules, regulations, systems and legal functions of the organization. He is also responsible for supervision of all technical, financial and welfare aspects, negotiation for project financial issues with development partners and listing the company in the stock exchange (s) etc.



Executive Director (P&D)



The Executive Director (P&D) is one of the vital Technical Officer of the Company reporting through the Managing Director to the Board of Directors. He acts as a member of the Management Team of the Company to assist the Managing Director for overall co-ordination of Company's management, planning, development and preparation of the project profiles for the electricity generation system, ensuring the compliances of laws, rules and regulations for good governance and corporate culture. He is also responsible for the technical studies, engineering, construction, supervision, operation and maintenance of all the facilities of the Company, and assists the Managing Director for negotiating project financing issues with development partners etc.

