

DIRECTOR'S RELATED INFORMATION

Name of the Financial Institutions: **PREMIER LEASING & FINANCE LIMITED**

S/I.	Name	Designation	Father's, Mother's & Spouse Name	Address		Date of first appointment	Date of last appointment / Re-appointment	Intervals between each subsequent/ appointment	Percentage of shareholding of the Director and his/ her family members of the total shares of the Company as on 21.06.2017
				Business	Permanent				
1.	Dr. Mizanur Rahman Shelley	Chairman	S/O: Late Bhuiyan Mahfuzur Rahman & Late Mrs. Rezia Rahman Spouse: Mrs. Sufia Rahman	Premier Leasing & Finance Limited City Centre (Level - 18), 90/1, Motijheel C/A, Dhaka-1000.	"Rezia Nelay" 62, Green Road Dhaka-1205	26.09.2001	11.06.2015		2.00%
2.	Mr. Md. Nasiruddin Choudhury	Vice Chairman	S/O: Late Bashirullah Choudhury & Aysha Begum Spouse: Mrs. Khaleda Nasir	Do	Kalpaneer (Apt-3/A) House # 35, Road # 10/A, Dhanmondi R/A, Dhaka-1209.	14.05.2008	25.06.2015	From 23.06.2013 to 24.06.2015	2.05%
3.	Barrister Mehnaz Mannan	Director	D/O. Mr. Abdul Mannan & Mrs. Nilufar Mannan Spouse: Barrister Nasiruddin Ahmed	Do	House # 23/A, Road # 1, Dhanmondi R/A, Dhaka	01.09.2008	24.06.2013		4.50%
4.	Engineer Abu Zafar Mohammad Akramul Haq	Director	S/O. Late Abu Zafar Mozammel Haq & Arefa Haq Spouse: Anjum Akram	Do	House # 67/B (4th Floor), Road # 12/A, Dhanmondi, Dhaka.	26.09.2001	24.06.2013		2.52%
5.	Mrs. Farzana R. Shahabuddin	Director	D/O: Late M.A. Bashar & Late Rehana Bashar	Do	House # 15/A, Road # 50, Gulshan – 2, Dhaka – 1212.	03.06.2017	-	-	2.04%
6.	Mrs. Nargis Anwar	Director	D/O: Late A. M. Aminul Islam Khan & Late Samsun Nahar Khan	Do	Living Rawshan Apt.- 4/A, House # 45, Road #15/A, Dhanmondi R/A, Dhaka-1209.	06.12.2015	06.12.2015		2.00%
7.	Mr. Shimon Inamori	Director	S/O: A. S. M. Feroz Alam & Yoko Inamori	Do	Kalaiya, Bauphal, Patuakhali.	27.08.2015	27.08.2015		2.00%
8.	Mr. Abul Kalam Mohammad Shamsul Alam FCA	Independent Director	S/O: Late Munshi A. Rouf & Late Rabeya Khatun Spouse: Ms. Hosne Ara Begum	Do	Pankawri Apartment Building, Flat # B-9 20, Chameli Bug Dhaka-1217.	31.03.2015	27.10.2012	From 21.08.2007 to 24.03.2008 and 30.04.2009 to 20.10.2012 and 21.10.2015 to 27.10.2015	-
9.	Mr. Sufior Rahman Chowdhury	Independent Director	S/O- Late A. Mazid Chowdhury & Late Rabeya Begum Spouse: Farhana Chowdhury	Do	House # 19, Road # 3/C, Sector # 9 Uttara, Dhaka.	23.03.2013	23.03.2013		-
10.	Mr. Abdul Hamid Mia	Managing Director	S/O. Late Harunor Rashid Mia & Rahima Begum Spouse: Abida Sultana	Do	Vill.: Bhati Kanaipur P.O.: Kanaipur, P.S.: Faridpur Sadar, District: Faridpur.	24.04.2016	24.04.2016	-	-