

DIRECTORS RELATED INFORMATION

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 29.07.2019
				Business	Permanent				
1.	Engineer Abu Zafar Mohammad Akramul Haq	Chairman	S/O: Late Abu Zafar Mozammel Haq & Late Arefa Haq Spouse: Mrs. Anjum Akram	Premier Leasing & Finance Limited, Happy Rahman Plaza (5 th Floor), 25-27, Kazi Nazrul Islam Avenue, Bangla Motor Crossing, Dhaka – 1000.	House # 67/B (4th Floor), Road # 12/A, Dhanmondi R/A, Dhaka – 1209.	26.09.2001	11.07.2019	-	2.52%
2.	Mrs. Nargis Anwar	Vice Chairman	D/O: Late A.M. Aminul Islam Khan & Late Samsun Nahar Khan Spouse: Mr. Md. Anwarul Haque		Living Rawshan Apt. # 4/A, House # 45, Road # 15/A, Dhanmondi R/A, Dhaka – 1209.	06.12.2015	14.05.2018	-	2.00%
3.	Barrister Nasir Uddin Ahmed Ashim	Director	S/O: Mr. Shamsuddin Ahmed & Mrs. Ayesha Khatun Spouse: Barrister Mehnaz Mannan		House # 23/A, Road # 1, Dhanmondi R/A, Dhaka.	29.07.2019	29.07.2019	-	2.55%
4.	Mrs. Farzana R. Shahabuddin	Director	D/O: Late M.A. Bashar & Late Rehana Bashar Spouse: Mr. Md. Shahabuddin		House # 15/A, Road # 50 Gulshan – 2, Dhaka – 1212.	03.06.2017	03.06.2017	-	2.04%
5.	Mr. Shimon Inamori	Director	S/O: Mr. A.S.M. Feroz Alam & Mrs. Yoko Inamori		Kalaiya, Bauphal, Patuakhali.	27.08.2015	11.07.2019	-	2.00%
6.	Engineer M. Rabiul Huq	Director	S/O: Late Mohammad Anwarul Huq & Mrs. Ayesha Begum Spouse: Mrs. Nighat Ara		13/22, Babar Road, Mohammadpur, Dhaka – 1307.	26.09.2001	11.07.2019	21.01.2012 to 27.11.2017	2.00%
7.	Mr. Abu Sadek Md. Sohel	Independent Director	S/O: Late Md. Afazuddin & Mrs. Mahilon Nessa Spouse: Hosne Ara Begum		Vill.: Kandapara, P.O.: Chiram, P.S.: Barhatta, District - Netrakona	22.04.2019	22.04.2019	-	-
8.	Mr. A.K.M. Shamsuddin	Independent Director	S/O: Mr. Ahmed Ali Akhand & Mrs. Jamila Khatun Spouse: Mrs. Ashrafun Ara		House # 15, Road # 15, Flat # 301, Sector – 12, Uttara, Dhaka – 1230.	22.04.2019	22.04.2019	-	-
9.	Dr. A. A. Mahboob Uddin Chowdhury	Independent Director	S/O: Late Alhaj Merajuddin Chowdhury & Hafizunnessa Khatun		79/A, R.K. Mission Road, Dhaka - 1203.	30.12.2020	30.12.2020	-	-
10.	Dr. Rezwanaul Huque Khan	Independent Director	S/O: Mr. Fazlul Huque Khan & Ziaun Nahar		268, Binapani Girls' School Road, Gopalgonj - 8100.	30.12.2020	30.12.2020	-	-