

DIRECTOR'S RELATED INFORMATION

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

S/l.	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 28.02.2022
				Business	Permanent				
1.	Mr. Abu Sadek Md. Sohel	Chairman	S/O: Late Md. Afazuddin & Mahlon Nessa Spouse: Hosne Ara Begum	Premier Leasing & Finance Limited. Happy Rahman Plaza (5 th Floor), 25-27, Kazi Nazrul Islam Avenue, Bangla Motor Crossing, Dhaka – 1000.	Village: Kanda Para, P.O.: Chiram, P.S. Barhatta, District- Netrakona.	22.04.2019	22.04.2019	-	-
2.	Engr. M. Rabiul Huq	Vice Chairman	S/O: Late Mohammad Anwarul Huq & Mrs. Aysha Begum Spouse: Mrs. Nighat Ara	Do	13/22, Babar Road, Mohammadpur, Dhaka-1307.	26.09.2001	11.07.2019	From 21.01.2012 to 27.11.2017	2.00%
3.	Engineer Abu Zafar Mohammad Akramul Haq	Director	S/O: Late Abu Zafar Mozammel Haq & Arefa Haq Spouse: Anjum Akram	Do	House No. 67/B (4th Floor), Road No. 12/A, Dhanmondi, Dhaka.	26.09.2001	30.12.2021	-	2.52%
4.	Barrister Nasir Uddin Ahmed Ashim	Director	S/O: Mr. Shamsuddin Ahmed & Ayesha Khatun Spouse: Barrister Mehnaz Mannan	Do	House No. 23/A, Road No. 1, Dhanmondi R/A, Dhaka.	29.07.2019	30.09.2020	-	5.19%
5.	Mr. Juned Ahmed	Director	S/O: Late Abdur Razzaque & Razia Begum Spouse : Sabiha Ahmed	Do	82/Gha, Hatimbag, Shibgonj, Sylhet-3100	30.10.2010	15.02.2022	10.01.2015 to 14.02.2022	2.21%
6.	Mrs. Farzana R Shahabuddin	Director	D/O: Late M. A. Bashar & Late Rehana Bashar Spouse: Mr. Md. Shahabuddin	Do	House No. 15/A, Road No. 50, Gulshan-2, Dhaka-1212.	03.06.2017	30.09.2020	-	2.04%
7.	Mrs. Nargis Anwar	Director	D/O: Late A. M. Aminul Islam Khan & Late Samsun Nahar Khan Spouse: Mr. Md. Anwarul Haque	Do	Living Rawshan Apt.: 4/A, House No. 45, Road No.15/A, Dhanmondi R/A, Dhaka-1209.	06.12.2015	30.12.2021	-	2.002%
8.	Mr. Shimon Inamori	Director	S/O: A. S. M. Feroz Alam & Yoko Inamori		Kalaiya, Bauphal, Patuakhali.	27.08.2015	11.07.2019	-	6.09%
9.	Mr. A. K. M. Shamsuddin	Independent Director	S/O: Mr. Ahmed Ali Akhand and Jamila Khatun Spouse: Ashrafun Ara	Do	House-15, Road-15, Flat No. 301, Sector-12, Uttara, Dhaka-1230.	22.04.2019	22.04.2019	-	-
10.	Dr. A. A. Mahboob Uddin Chowdhury	Independent Director	S/O: Late Alhaj Merajuddin Chowdhury & Hafizunnessa Khatun Spouse:	Do	79/A, R.K. Mission Road, Dhaka-1203.	30.12.2020	30.12.2020	-	-
11.	Dr. Rezwanul Huque Khan	Independent Director	S/O: Mr. Fazlul Huque Khan & Ziaun Nahar Spouse:	Do	268, Binapani Girls' School Road, Gopalgonj-8100.	30.12.2020	30.12.2020	-	-
12.	Subash Chandra Moulick FCS	Managing Director (CC)	S/O: Late Vupesh Chandra Moulick & Late Biva Rani Moulick Spouse: Tanuka Chandra Nupur	Do	Village: Sreeram Dia, P.O.: Kazi Korial, P.S. Nagar Kanda, District: Faridpur.	1.03.2021	01.03.2021	-	-