

**DIRECTORS RELATED INFORMATION**

Name of the Financial Institution: **MIDAS FINANCING LIMITED**

Date: **29/02/2012**

Sl. No.	Name of the Director(s)	Designation	a) Father's Name b) Mother's Name c) Spouse's Name	Address		Date of first Appointment	Date of last Appointment/ Reappointment	Intervals between each subsequent appointment	Percentage of Shareholding of the Director and his/her family members of the total shares of the FIs as per FID Circular # 5 Dated: 06.05.2010
				Present (Business)	Permanent				
1	MIDAS								48.59%
	j) Mrs. Rokia A. Rahman	Chairman (Sponsor Director and Nominee of MIDAS)	a) Late Khondoker Ali Afzal b) Late Sayeeda Ali Afzal c) Late Azimur Rahman	R.R. Cold Storage Limited Red Crescent, Concord Tower Suite B-17 (11th Floor) Crescent Road, Mohakhali, Dhaka	Mariam House NE(N) 12, North Avenue Gulshan, Dhaka-1212	16/05/1995	08/12/2011	3	0.99%
	iii) Mr. Mirza Ali Behrouze Ispahani	Director (Nominee of MIDAS)	a) Late Mirza Mehdy Ispahani b) Mrs. Razia Sultana c) Mrs. Zahida Ispahani	Ispahani Building 14-15, Motijheel C/A Dhaka-1000	Ispahani Monzil Surson Road Chittagong	30/07/2005	04/11/2010	3	-
	iv) S.M. Al-Husainy	Director (Nominee of MIDAS)	a) Late Prof Tahirul Islam b) Late Syeda Saleha Begum c) Late Zohara Begum	Chairman Executive Committee Swanirvar Bangladesh 5/5 Block-C, Lalmatia, Dhaka-1209	770, Satmasjid Road, Dhanmondi R.A. Dhaka-1209	15/05/2011	N/A	N/A	-
	ii) Ms. Parveen Mahmud	Director (Nominee of MIDAS)	a) Late Md. Lutfar Rahman b) Mrs. Shamsun Nahar Rahman c) Anisul Islam Mahmud	House No. 7, CES (B), Road No. 117, Gulshan-2, Dhaka-1212.	House No. 7, CES (B), Road No. 117, Gulshan-2, Dhaka-1212.	19/02/2012	N/A	N/A	-
2	Mr. Md. Ikramullah	Sponsor Director	a) Late A.K.M. Wajihullah b) Mrs. Sufia Khatoon c) Mrs. Delowara Islam	Prism Bangladesh House # 49, Road # 4A (1st Floor) Dhanmondi, Dhaka	House No. 19, Central Road Dhanmondi, Dhaka	16/05/1995	29/12/2009	3	0.72%
3	Mr. Shaikh A. Halim	Sponsor Director	a) Late Shaikh Abdul Wadud b) Late Mahbuba Khatun c) Mrs. Syeda Akhter Jahan	Village Education Resource Centre (VERC) B-30, Iklas Uddin Khan Road Anandapur, Savar, Dhaka	1-G, 2-5 Mirpur Dhaka-1216	16/05/1995	08/12/2011	3	0.55%
4	Mr. M. Hafizuddin Khan	Director (Independent)	a) Late Kobbad Ali Khan b) Mrs. Samedun Nesa c) Mrs. Razia Hafiz	Progress Tower House # 01, Road # 13 Gulshan-1, Dhaka-1212	Sonartori House # 2/C, Road # 08 Sector-7, Uttara, Dhaka	11/10/2009	N/A	N/A	-
5	Haji Md. Shamsul Alam	Director (Elected from General Shareholders' Group)	a) Late Haji Abul Bashar b) Late Amena Khatun c) Mrs. Dil Ara Begum	Radio Vision 398, Biponi Bitan Chittagong	Vill. Noapara, P.O. Gujora Noapara, P.S. Rawjan Dist. Chittagong	21/12/2005	08/12/2011	3	0.01%

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				Present (Business)	Permanent				
6	Mr. Md. Shamsul Alam	Director (Elected from General Shareholders' Group)	a) Alhaj Md. Abdur Rob b) Late Ohidunnesa c) Mrs. Rozina Akhter	Karamot Monzil 40/A, Dilu Road (1st Floor) Dhaka	Vill. Olipur, P.O. Kashinagar P.S. Chowddagram Comilla	20/12/2006	29/12/2009	3	0.01%
7	Ms. Rina Kibria	Director (Elected from General Shareholders' Group)	a) Late Mozammel Haq b) Mrs. Sania Haq c) Dr. Reza Kibria	Apt. # 7B, Suvastu Kaberi House # 2/1, Block-C Lalmatia, Dhaka-1207	House # 58, Road # 3A Dhanmondi R/A Dhaka-1209	13/12/2007	04/11/2010	3	0.020%
8	LankaBangla Finance Ltd.  Represented by Mr. Wali ul Islam	Director (Nominee of Institutionals Shareholders' Group)	a) Mr. Tejendra Lal Barua b) Mrs. Deepali Barua c) Mrs. Shabnam Khanam Chowdhury	LankaBangla Securities Ltd. A.A. Bhaban (Level – 5) Motijheel, C/A, Dhaka-1000	Apt.- 2/1501, Eastern Peace, 30, Shantinagar, P.O. Shantinagar P.S. Paltan, Dhaka-1217	29/11/2011	N/A	N/A	5.680%
9	Mr. Shafique-ul-Azam	Managing Director	a) Late M.A. Quddus b) Mrs. Momtaj Begum c) Mrs. Niger Sultana	MIDAS Financing Ltd. House # 05, Road # 16 (New) Dhanmondi, Dhaka-1209	Akash Dweep House # 372, Road # 5 (1st Floor) Baitul Aman Housing Adabor, Samoli, Dhaka	29/03/2010	N/A	N/A	0.010%