

DIRECTORS RELATED INFORMATION

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

Date: **22/12/2015**

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				
	MIDAS								30.049%
	1. Ms. Rokia A. Rahman	Chairman (Sponsor Director and Nominee of MIDAS)	a) Late Khondoker Ali Afzal b) Late Sayeeda Ali Afzal c) Late Azimur Rahman	Chairman R.R. Cold Storage Limited Red Crescent, Concord Tower Suite-B (11th Floor), Crescent Road 17 Mohakhali, Dhaka-1212	NE(N) 12, North Avenue Road # 92, Gulshan-2, Dhaka-1212.	16/05/1995	24/12/2014	N/A	0.991%
	2. Mr. Md. Ikramullah	Sponsor Director and Nominee of MIDAS	a) Late A.K.M. Wajihullah b) Mrs. Sufia Khatoon c) Mrs. Delowara Islam	House No. 19, Central Road Dhanmondi, Dhaka-1205	House No. 19, Central Road Dhanmondi, Dhaka-1205	16/05/1995	24/12/2014	2 (Months)	0.724%
	3. * Mr. Mirza Ali Behrouze Ispahani	Director (Nominee of MIDAS)	a) Late Mirza Mehdy Ispahani b) Mrs. Razia Sultan c) Mrs. Zahida Ispahani	Chairman M. M. Ispahani Ltd. Ispahani Building 14-15, Motijheel C/A, Dhaka-1000	Ispahani Monzil Surson Road Chittagong	30/07/2005	22/12/2015	N/A	-
	4. **Mr. Bazlur Rahman Khan	Director (Nominee of MIDAS)	a) Late Moslem Khan b) Late Aklima Khanam c) Rowshon Ara Khan	Managing Director & CEO Lubricants Asia Ltd 37, Sharwardy Avenue, Baridhara Diplomatic Zone, Dhaka-1212.	House # 70, Apt.# C11 Road # 12/A, Dhanmondi Dhaka-1209	12/04/2015	22/12/2015	N/A	0.205%
5.	Mr. M. Hafizuddin Khan	Director (Independent)	a) Late Kobbad Ali Khan b) Mrs. Samedun Nesa c) Mrs. Razia Hafiz	Vice President Anjuman Mufidul Islam 42, Anjuman Mufidul Islam road, Kakrail, Dhaka-1000.	Sonartori House # 2/C, Road # 08 Sector-7, Uttara, Dhaka	11/10/2009	16/06/2014	N/A	-
6.	*** Mr. Ali Imam Majumder	Director (Independent)	a) Late Ali Ahmed Majumder b) Late Syada Akika Banu c) Khurshed Jahan Ismat Ara	Apartment # B-2, House # 39, Road # 4, Sector # 10, Uttara, Dhaka-1230.	Apartment # B-2, House # 39, Road # 4, Sector # 10, Uttara, Dhaka-1230.	06/11/2012	06/11/2015	N/A	-
7.	Mr. Siddiqur Rahman Choudhury	Director (Independent)	a) Late Sad Uddin Choudhury b) Late Rofia Khatoon Choudhury c) Mrs. Syeda Tabassum Siddique	Director, Social Marketing Company (SMC) SMC Tower, 33 Banani Commercial Area, Dhaka.	Flat No. 6/C, The Daisy, House # 7, Road No. 1/C, Banani, Dhaka.	19/03/2014	N/A	N/A	-

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				Present (Business)	Permanent				
8.	Mr. Mohammad Khairul Anam Chowdhury (Representative of LankaBangla Finance Ltd.)	Director (Nominee of Institutionals Shareholders' Group)	a) Mohammad Khairul Bashar Chowdhury b) Mrs. Farida Akhter Banu c) Zinat Akhter	LankaBangla Securities Ltd. A.A. Bhaban (Level – 5) Motijheel, C/A, Dhaka-1000	Flat # 6D (Kanak) Shanta Diganta Apartments 3 & 3A Paribagh, Dhaka-1000	29/11/2011	24/12/2014	N/A	5.679%
9.	Mr. Md. Shahedul Alam	Director (Elected from General Shareholders' Group)	a) Mohammed Shamsul Alam b) Dil Ara Begum c) Rizwana Afroje Binte Kalam	Proprietor, RADIOVISION 398, Bipani Bitan, Chittagong- 4000.	16, Badsha Miah Road, Kanondhara R/A, Chawkbazar, Kotwali, Chittagong.	24/12/2014	N/A	N/A	1.587%
10.	**** Mr. S. M. Azad Hossain	Director (Elected from General Shareholders' Group)	a) Late Abdul Malek Sarder b) Late Anowera Begum c) Mrs. Nahid Akter	Executive Director, Nur-Nahar Spinning Mills Ltd. Tengra, Sreepur, Gazipur	House # 12, Aptt. # 5/B, Road # 07, Block # H, Banani, Dhaka-1213	07/10/2013	22/12/2015	N/A	0.166%
11.	Mr. Md. Shamsul Alam	Director (Elected from General Shareholders' Group)	a) Alhaj Md. Abdur Rob b) Late Wahidunnesa c) Mrs. Rozina Akhter	Karamot Monzil, House-40/A (1st Floor), Dilu Road, New Eskaton, Dhaka-1000.	Vill. Olipur, P.O. Kashinagar P.S. Chowddagram Comilla	20/12/2006	07/10/2013	11 (Months)	0.009%

- Note: 1) * Mr. Mirza Ali Behrouze Ispahani is retired and re-elected in the AGM held on 22.12.2015.
2) ** Mr. Bazlur Rahman Khan is retired and re-elected in the AGM held on 22.12.2015.
3) *** Mr. Ali Imam Majumder is retired and re-appointed as Independent Director with effect from 06.11.2015.
4) **** Mr. S. M. Azad Hossain is elected from General Shareholders in the AGM held on 22.12.2015.