

## DIRECTORS RELATED INFORMATION

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

Date: **12/05/2020**

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.	Mr. Mohammed Nasir Uddin Chowdhury	Chairman (Representative Director of LankaBangla Finance Ltd.)	a) Mr. Mohammed Nur Nabi Chowdhury b) Mrs. Shamsur Nahar Begum c) Mrs. Nahid Akhter	LankaBangla Securities Ltd. A.A. Bhaban (Level – 5) Motijheel, C/A, Dhaka-1000	Flat # 11A, Shanta Digonto, 3 & 3A Paribagh, Dhaka-1000.	29/12/2009	28/02/2017	5 Years 2 Months	5.680%
	MIDAS								30.049%
2.	Ms. Rokia A. Rahman	Sponsor 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	28/06/2018	N/A	0.312%
3.	Mr. Ali Imam Majumder	Director (Nominee of MIDAS)	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	29/01/2020	6 Months	-
4.	Mr. M. Hafizuddin Khan	Director (Nominee of MIDAS)	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	28/02/2017	28/02/2017	N/A	-
5.	Mr. Abdul Karim	Director (Nominee of MIDAS)	a) Late Mohammad Islam b) Late Rashida Khatoon c) Samiul Hasan	Shapna Neer (4th Floor) House-29/1, Road-08, Dhanmondi R/A, Dhaka-1205, Bangladesh	Shapna Neer (4th Floor) House-29/1, Road-08, Dhanmondi R/A, Dhaka-1205, Bangladesh	28/02/2017	28/06/2018	N/A	-
6.	Mr. Ghulam Rahman	Independent Director	a) Late Golam Sarwar b) Late Zaheda Khatun Chowdhury c) Ms. Tahmina Rahman	Apt-403, Grand President Concord, House-10, Road-59, Gulshan-2, Dhaka-1212.	Apt-403, Grand President Concord, House-10, Road-59, Gulshan-2, Dhaka-1212.	27/12/2018	27/12/2018	N/A	0.086%
7.	Ms. Nazneen Sultana [Note-1]	Independent Director	a) Mosleh Uddin Khan b) Ummehani Khanam c) Abdul Quayum	15, Larimini Street, Wari, Dhaka-1203.	15, Larimini Street, Wari, Dhaka-1203.	12/05/2020	12/05/2020	N/A	-

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				Present (Business)	Permanent				
8.	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	26/06/2019	11 Months	2.001%
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	26/06/2019	N/A	2.253%
10.	Mr. A.K.M. Kamruzzaman	Director (Representative Director of LankaBangla Investments Limited.)	a) Md. Golam Mostafa b) Ayesha Khatun c) Hashina Momotaz	Safura Tower (Level-11), 20 Kemal Ataturk Avenue, Banani, Dhaka-1213.	House No.44, Road No. 12, Sector No. 10, Uttara Dhaka	25/07/2019	25/07/2019	N/A	13.304%

**Note:**

- Ms. Nazneen Sultana was appointed in place of Mr. Siddiqur Rahman Choudhury as an Independent Director with effect from 12.05.2020. Mr. Siddiqur Rahman Choudhury was retired on 19.03.2020.