

DIRECTORS RELATED INFORMATION

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

Date: **27/12/2018**

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 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%
2.	Mr. Ali Imam Majumder (Note-1 & 2)	Independent Director	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	27/12/2018	1 Months 22 Days	-
3.	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	-
4.	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	-
5.	Mr. Ghulam Rahman (Note-3)	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.	25/11/2006	27/12/2018	9 Years 6 Months	0.086%

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				
6.	Mr. Siddiqur Rahman Choudhury	Independent Director	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	19/03/2017	N/A	-
7.	Mr. Mohammed Nasir Uddin Chowdhury (Representative of LankaBangla Finance Ltd.)	Director (Nominee of Institutionals Shareholders' Group)	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%
8.	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	28/06/2018	N/A	2.291%
9.	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%
10.	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	06/20/2017	11 Months	0.009%

Note:

1. Mr. Ali Imam Majumder retired from the post of Independent Director of the company with effect from 05.11.2018.
2. MIDAS withdrew its nomination of Ms. Parveen Mahmud and nominated Mr. Ali Imam Majumder as representative Director. Mr. Ali Imam Majumder was appointed as Director with effect from December 27, 2018.
3. Mr. Ghulam Rahman was appointed as an Independent Director with effect from December 27, 2018.