

DIRECTORS RELATED INFORMATION

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

Date: **31/12/2023**

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.	Mr. Ali Imam Majumder	Chairman (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.	27/12/2018	21/07/2022	07/07/2019-28/01/2020	-
2.	Mr. M. Hafizuddin Khan	Director (Nominee of MIDAS)	a) Late Kobbad Ali Khan b) Mrs. Samedun Nesa c) Mrs. Razia Hafiz	Flat # 1A, House # 1, Road # 08 Sector-07, Uttara, Dhaka-1230	Flat # 1A, House # 1, Road # 08 Sector-07, Uttara, Dhaka-1230	28/02/2017	22/11/2023	N/A	-
3.	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	20/09/2021	N/A	-
4.	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	27/12/2021	N/A	0.086%
5.	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	21/07/2022	29/11/2011-27/02/2017	5.680%
6.	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	22/11/2023	N/A	2.003%
7.	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	21/07/2022	07/11/2012-07/10/2013	2.001%
8.	Ms. Nazneen Sultana	Independent Director	a) Mosleh Uddin Khan b) Ummehani Khanam c) Abdul Quayum	15 Larmini Street, Wari, Dhaka-1203.	15 Larmini Street, Wari, Dhaka-1203.	12/05/2020	12/05/2023	N/A	