

DIRECTORS RELATED INFORMATION

Name of the Financial Institution: **IDLC Finance Limited**

Date: November 20, 2013

Sl. No.	Name	Designation	Father's, Mother's & Spouse's Name	Address		Date of first appointment	Date of last Appointment/ Reappointment	Intervals between each subsequent appointments	Percentage of share holding of the Director and his/her family members of the total shares of the FIs as per FID Circular No.05, Dated: 16.06.2002
				Present (Business address)	Permanent				
1	Mr. Anwarul Huq	Chairman	Father: Late A. K. M. Fazlul Huq Mother: Late Noor Jahan Begum Spouse: Husne Ara Huq	C/O: Reliance Insurance Limited Shanta Western Tower, Level # 5 Space # 503 & 504, 186 Tejgaon I/A, Dhaka-1208	Concord Mayfair Apt.# 401, House # NE(G)-5 Road # 83, Gulshan-2, Dhaka-1212	February 01, 1999	March 28, 2012	—	Nominated by Reliance Insurance Ltd. (Reliance Insurance Ltd. holds 7% shares)
2	Mr. Rubel Aziz	Director	Father: Mr. M. A. Hashem Mother: Mrs.Sultana Hashem Spouse: Syeda Shaireen Aziz	Managing Director Partex Beverage Limited 74 Bir Uttam A.K. Khandaker Sarak, Mohakhali, Gulshan-1, Dhaka-1212	House # 14, Road # 50 Gulshan - 2, Dhaka- 1212	May 17, 2005	March 25, 2013	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 28.37% shares)
3	Mr.Farooq Sobhan	Independent Director	Father: Late K.F. Sobhan Mother: Late Hasmat Ara Begum Spouse: Mrs.Nasrin Sobhan	President & CEO Bangladesh Enterprise Institute House # 2, Road # 54, Gulshan-2, Dhaka-1212	Royal Concord House # 54, Apt.# 402, Road # 84 Gulshan-2, Dhaka-1212	February 02, 2010	February 14, 2013	—	Independent Director (Holding no shares)
4	Mr. Aziz Al Kaiser	Director	Father: Mr. M. A. Hashem Mother: Mrs.Sultana Hashem Spouse: Mrs. Tabassum Kaiser	Vice Chairman Partex Star Group Shanta Western Tower, Level # 13 186, Bir Uttam Mir Sawkat Road. Tejgaon I/A., Dhaka-1208	"Blooming Dale" 24 Dutabash Road Baridhara, Dhaka	March 05, 2009	March 25, 2013	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 28.37% shares)
5	Mr. Hossain Mehmood	Director	Father: Mr. Anwar Hossain Mother: Bibi Amena Spouse: Mrs Tanuja Mehmood	Managing Director Textile Division Anwar Group of Industries Baitul Hossain (14 th Floor) 27, Dilkusha C/A., Dhaka-1000	House # 20, Road # 6 Dhanmondi R/A, Dhaka-1205	March 31, 2011	March 31, 2011	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 28.37% shares)
6	Ms. Meherun Haque	Director	Father: Haji Deen Mohammad Mother: Mrs. Roxshana Begum Spouse: Mr. Mazharul Haque	Vice Chairperson The City Bank Limited City Bank Center 136, Gulshan Avenue Gulshan-2, Dhaka-1212	House # 3, Road # 58/59 Gulshan-2, Dhaka-1212	March 30, 2009	March 28, 2012	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 28.37% shares)
7	Mr. K. Mahmood Sattar	Director	Father: Late Abdus Sattar Mother: Late Begum Afrozun Nessa Spouse: Mrs. Shoma Zahid	C/O: RSA Capital 6, Gulshan Avenue (Level 3) Block SW(H), Gulshan 1 Dhaka 1212	Apt. # 402, House # 25 Road # 104, Concord Park Lane, Gulshan, Dhaka-1212	March 5, 2009	March 25, 2013	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 28.37% shares)
8	Mr. Md. Rezaul Karim	Director	Father: Late Moula Boksh Mother: Mrs. Rejia Begum Spouse: Mrs. Ferdousi Reza	Managing Director Sadharan Bima Corporation 33, Dilkusha C/A., Dhaka-1000	Vill.: & P.O. Allar Darga Dist. : Kushtia	May 27, 2009	March 28, 2012	—	Nominated by Sadharan Bima Corporation (Sadharan Bima Corporation holds 7.62% shares)
9	Mr. Alhaj Akram Hussain (Humayun)	Director	Father: Late Alhaj Shamsul Haque Bhuiyan Mother: Aklima Khatun Spouse: Mrs. Ferdousi Begum	Director Mercantile Bank Limited Head Office, 61 Dilkusha C/A., Dhaka-1000	2/C Purana Paltan, Dhaka-1000.	June 20, 2013	June 20, 2013	—	Nominated by Mercantile Bank Limited (Mercantile Bank Limited holds 7.50% shares)
10	Mr. Syed Abu Naser Bukhtear Ahmed	Independent Director	Father: Late Syed Mohammed Abu Sayeed Mother:Late Begum Amatar Rasul Spouse: Mrs. Mahin Ahmed	Chairman Financial Excellence Limited House: 16, Road: 23, Block:B Banani, Dhaka 1213	Apartment No.4B, House No.12, Park Road, Baridhara, Dhaka	February 14, 2013	February 14, 2013	—	Independent Director (Holding no shares)
11	Mr. Md. Kamrul Hassan, FCA	Director	Father: Late Fazal Ahmed Patwary Mother: Anowara Begum Spouse: Kohinoor Ara	Executive Director - Finance Transcom Limited, Gulshan Tower, Plot No.31,Road No.53, Gulshan North C/A, Dhaka-1212	Flat No. A1, House No. 5, Road No.23/B, Gulshan -1, Dhaka 1212.	April 15, 2013	April 15, 2013	—	Nominated by Transcom Group of Companies (Transcom Group holds 13.33% shares)
12	Mr. Selim R.F. Hussain	Ex-Officio	Father: Mr.S.M. Abul Hussain Mother: Mrs. Shahana Hussain Spouse: Mrs. Rumesa Hussain	CEO & Managing Director IDLC Finance Limited Bay's Galleria (1 st Floor) 57, Gulshan Avenue, Gulshan-1 Dhaka-1212	House # 75/A, Road # 12/A, Dhanmondi R/A. Dhaka-1209	January 01, 2010	January 01, 2013	—	Managing Director (Holding no shares)