

## DIRECTORS' RELATED INFORMATION

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

Date: February 06, 2017

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 shareholding 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	<b>Mr. Aziz Al Mahmood</b>	Chairman	Father: Mr. M. A. Hashem Mother: Mrs. Sultana Hashem Spouse: Mrs. Savera H Mahmood	Managing Director, Partex Star Group, Shanta Western Tower, Level # 13,186, Bir Uttam Mir Sawkat Road, Tejgaon I/A., Dhaka-1208.	House No.12, Road No.1, Baridhara R/A, Gulshan, Dhaka.	January 10, 2016	January 10, 2016	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 24.21% shares)
2	<b>Mr. Faruq M. Ahmed</b>	Director	Father : Late Malkatur Rahman Mother : Late Begum Kamalul Haya Spouse : Mrs. Farzana Ahmed	AMD, CRO & Chief Anti Money Laundering Compliance Officer, The City Bank Limited, Head Office City Bank Center, 136 Gulshan Avenue, Gulshan-2, Dhaka 1212.	Farazi Bari, Vill : Idilpur, P. O. : Sitakunda, Thana : Sitakunda, Chittagong.	May 07, 2014	May 07, 2014	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 24.21% shares)
3	<b>Mr. Monower Uddin Ahmed</b>	Independent Director	Father: Late Mr. Velayet Ali Mother : Late Habibun Nessa Spouse: N/A	CEO & Lead Consultant, Monower Associates, Bilquis Tower, 6 Gulshan North C/A, Dhaka-1212.	House No. 22C, Apt. -4, Road No. 105, Gulshan, Dhaka 1212.	March 06, 2007	May 12, 2014	4 Years 4 Months 15 Days	Independent Director (Holding no share)
4	<b>Ms. Meherun Haque</b>	Director	Father: Haji Deen Mohammad Mother: Mrs. Roxshana Begum Spouse: Mr. Mazharul Haque	The City Bank Limited City Bank Center 136, Gulshan Avenue Gulshan-2, Dhaka-1212	House No. 3, Road No. 58/59 Gulshan-2, Dhaka-1212	March 30, 2009	March 30, 2015	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 24.21% shares)
5	<b>Mr. S. M. Mashrur Arefin</b>	Director	Father : Late Mr. M. A. Quashem Mother : Late Mrs. Monowara Quashem Spouse : Mrs. Farhana Mashrur	Additional Managing Director and COO, The City Bank Limited, Head Office: City Bank Center, 136, Gulshan Avenue, Gulshan-2, Dhaka-1212.	House No. 58, Road No. 14, Sonadanga 2 <sup>nd</sup> Phase, Khulna.	February 07, 2016	February 07, 2016	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 24.21% shares)
6	<b>Mr. Mohammad Mahbubur Rahman FCA</b>	Director	Fathers : Mr. Md. Badiur Rahman Mother : Mrs. Sultana Rahman Spouse : Mrs. Sanjieda Afrin Ashraf	Chief Financial Officer, The City Bank Limited, Head Office: City Bank Center, 136, Gulshan Avenue, Gulshan-2, Dhaka-1212.	House No. 84, Road No. 6B, Old DOHS, Dhaka-1206.	February 07, 2016	February 07, 2016	—	Nominated by The City Bank Ltd. (The City Bank Ltd. holds 24.21% shares)
7	<b>Mr. Md. Kamrul Hassan FCA</b>	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	March 30, 2014	—	Nominated by Transcom Group of Companies (Transcom Group holds 13.33% shares)
8	<b>Mr. Syed Shahriyar Ahsan</b>	Director	Father: Late Syed Manzurul Ahsan Mother: Mrs. Jahanara Begum Spouse: Ms. Syeda Ameenah Ahsan	Managing Director, Sadharan Bima Corporation, 33 Dilkusha Commercial Area, Dhaka-1000.	Apartment # 4A, House # 50, Road # 15/A (New), Dhanmondi R/A, Dhaka.	29-Sep-2016	29-Sep-2016	—	Nominated by Sadharan Bima Corporation (Sadharan Bima Corporation holds 7.62% shares)
9	<b>Mr. Mati UI Hasan</b>	Director	Father: Late A.K.M. Mominul Islam Mother: Late Fatema Akhter Spouse: Mrs. Umme Hasan	Deputy Managing Director, Mercantile Bank Limited, Head Office: 61 Dilkusha Commercial Area, Dhaka-1000.	Vill. & Post Office: Morichakandi, Upazila: Bancharampur, District: Brahmanbaria.	March 14, 2016	March 14, 2016	—	Nominated by Mercantile Bank Limited (Mercantile Bank Limited holds 7.50% shares)
10	<b>Mr. Atiqur Rahman</b>	Director	Father: Late Ahmedur Rahman Mother: Late Syeda Farhatunnessa Begum Spouse: Mrs. Khurshida Rahman	Group Finance Director Transcom Limited, Gulshan Tower, Plot No. 31, Road No. 53, Gulshan North C/A, Dhaka 1212.	House No. 8/L, Block- D, Road No. 1, Rowshanara Sharak, Basundhara R/A, Dhaka.	October 13, 2015	October 13, 2015	—	Nominated by Reliance Insurance Ltd. (Reliance Insurance Ltd. holds 7% shares)
11	<b>Mr. Niaz Habib</b>	Independent Director	Father: Late Mr. Zahid Habib Mother : Late Mrs. Ahmadi Begum Spouse: Mrs. Mahfuza Habib	Property Pick, Flat # B 2/2, House # 34, Road # 10A (New), Jigatala, Dhanmondi, Dhaka.	Ahmadi Mansion, House # 51/1, Shaikh Para Main Road, Khulna Sadar, Khulna.	January 26, 2017	January 26, 2017	—	Independent Director (Holding no share)
12	<b>Mr. Matiul Islam Nowshad CMgr, FCMI</b>	Independent Director	Father: Late Mazharul Islam Chowdhury Mother : Mrs. Rokeya Begum Chowdhury Spouse: Ms. Sohera Parvin Shapna	Chief Corporate and People Officer, Robi Axiata Ltd. 53, Gulshan South Commercial Area, Dhaka -1212	Paindong Chowdhury Bari, P.O. Brindabon Hat, Fatickchari, Chittagong.	June 13, 2016	June 13, 2016	—	Independent Director (Holding no share)
13	<b>Mr. Arif Khan CFA FCMA</b>	Ex-Officio	Father: Late Abdul Matin Khan Mother: Late Ayesha Akhter Spouse: Ms. Laila Arzuman Ara	CEO & Managing Director IDLC Finance Limited Bay's Galleria (1 <sup>st</sup> Floor),57, Gulshan Avenue, Gulshan-1,Dhaka-1212.	215, North Shahjahanpur, Shantinagar, Motijheel, Dhaka.	March 01, 2016	March 01, 2016	—	CEO & Managing Director (Holding no share)

