

DIRECTORS' RELATED INFORMATION

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

Date: January 10, 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 | Mr. Aziz Al Mahmood | 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 | Mr. Faruq M. Ahmed | Director | Father : Late Malkutur 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 | Ms. Meherun Haque | 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) |
| 4 | Mr. S. M. Mashrur Arefin | 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 nd Phase, Khulna. | February 07, 2016 | February 07, 2016 | — | Nominated by The City Bank Ltd. (The City Bank Ltd. holds 24.21% shares) |
| 5 | Mr. Mohammad Mahbubur Rahman FCA | 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) |
| 6 | 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 | March 30, 2014 | — | Nominated by Transcom Group of Companies (Transcom Group holds 13.33% shares) |
| 7 | Mr. Syed Shahriyar Ahsan | Director | Father: Late Syed Manzurul Ahsan Mother: Mrs. Jahanara Begum Spouse: Ms. Syeda Ameena 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) |
| 8 | Mr. Mati Ul Hasan | 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) |
| 9 | Mr. Atiqur Rahman | 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) |
| 10 | Mr. Monower Uddin Ahmed | 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) |
| 11 | Mr. M. Ehsanul Haque | Independent Director | Father: Late Dr. Altafuddin Ahmed Mother : Mrs. Rowshan Akter Begum Spouse: Ms. Asma Banu | Road No. 10, House No. 04, Priyo Paragon, Baridhara, Dhaka 1212. | Road No. 10, House No. 04, Priyo Paragon, Baridhara, Dhaka 1212. | June 13, 2016 | June 13, 2016 | — | Independent Director (Holding no share) |
| 12 | Mr. Matiul Islam Nowshad CMgr, FCMI | 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, Fatikchhari, Chittagong. | June 13, 2016 | June 13, 2016 | — | Independent Director (Holding no share) |
| 13 | Mr. Arif Khan CFA FCMA | Ex-Officio | Father: Late Abdul Matin Khan Mother: Late Ayeshah Akhter Spouse: Ms. Laila Arzuman Ara | CEO & Managing Director IDLC Finance Limited Bay's Galleria (1 st 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) |