

DIRECTORS' RELATED INFORMATION

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

Date: September 20, 2018

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	March 29, 2018	—	Nominated by The City Bank Limited (The City Bank Limited and its subsidiaries holds 23.21% shares)
2	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 11, 2017	4 Years 4 Months 15 Days	Independent Director (Holding no share)
3	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 Chief Communications Officer, 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	March 30, 2017	—	Nominated by The City Bank Limited (The City Bank Limited and its subsidiaries holds 23.21% shares)
4	Ms. Mahia Juned	Director	Father: Mr. Juned Ahmed Choudhury Mother : Mrs. Nishat Choudhury Spouse: N/A	Deputy Managing Director & Head of Operation, The City Bank Limited, Head Office: City Bank Center, 136, Gulshan Avenue, Gulshan-2, Dhaka-1212.	"Amani" House No. -17, Road No. -9A, Dhanmondi, Dhaka.	March 29, 2018	March 29, 2018	—	Nominated by The City Bank Limited (The City Bank Limited and its subsidiaries holds 23.21% shares)
5	Mr. Mohammad Mahbubur Rahman FCA	Director	Fathers : Mr. Md. Badiur Rahman Mother : Mrs. Sultana Rahman Spouse : Mrs. Sanjieda Afrin Ashraf	Deputy Managing Director & 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	March 30, 2017	—	Nominated by The City Bank Limited (The City Bank Limited and its subsidiaries holds 23.21% 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 29, 2018	—	Nominated by Eskayef Pharmaceuticals Limited, Transcraft Limited and Bangladesh Lamps Limited which hold 13.33% shares
7	Mr. Syed Shahriyar Ahsan	Director	Father: Late Syed Manzurul Ahsan Mother: Late 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	March 29, 2018	—	Nominated by Sadharan Bima Corporation (Sadharan Bima Corporation holds 7.62% shares)
8	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	March 30, 2017	—	Nominated by Reliance Insurance Limited (Reliance Insurance Limited holds 7% shares)
9	Mr. Rustom Ali Howlader	Director	Father: Late Mr. Alhaj Hazrat Ali Howlader Mother: Late Mrs. Amena Begum Spouse: Mrs. Bilkis Begum	Chairman, Delta Spinners Limited, 254-B, Khilgaon, Dhaka 1219.	House-24, Road-20, Sector -13, Uttara, Dhaka.	September 18, 2018	September 18, 2018	—	Nominated by Mercantile Bank Limited (Mercantile Bank Limited holds 5.50% shares)
10	Mr. Niaz Habib	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 27, 2017	January 27, 2017	—	Independent Director (Holding no share)
11	Mr. Matiul Islam Nowshad CMgr, FCMI	Independent Director	Father: Late Mazharul Islam Chowdhury Mother: Mrs. Rokeya Begum Chowdhury Spouse: Ms. Sohera Parvin Shapna	Apt. 3A, House-13A, Road No.-68, Gulshan -2, Dhaka - 1212.	Paindong Chowdhury Bari, P.O. Brindabon Hat, Fatickchari, Chittagong.	June 13, 2016	June 13, 2016	—	Independent Director (Holding no share)
12	Mr. Arif Khan CFA FCMA	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 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)