

DIRECTORS RELATED INFORMATION

FAS Finance & Investment Limited

Date: December 31, 2015

Sl. No	Name	Designation	(a) Father's Name (b) mother's Name & (c) spouse name	Address		Date of first Appointment	Date of last Appointment / Reappointment	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)	Permanent			
1	Mr. Mohammad A. Hafiz	Chairman	a) Late Al-haj Salimullah Mia b) Late Kamrunnessa Begum	House # 21, Road # 1, Baridhara Dutabas Road, Dhaka.	House # 21, Road # 1, Baridhara Dutabas Road, Dhaka.	02/12/2013	24/05/2014	Nominated by Nikita & Company (Nikita & Company Ltd holds 6.21%)
2	Mr. Md. Zahangir Alam	Vice-Chairman	a) Md. Rafiqul Islam b) Tahera Begum c) Kazi Mahjaben Momtaz	House # 2/C, Golf Height, 1 International Airport Road, Banani, Dhaka.	House # 2/C, Golf Height, 1 International Airport Road, Banani, Dhaka.	02/12/2013	04/03/2015	Nominated by Design & Source Ltd. (Design & Source Ltd. holds 2.13%)
3	Mr. Md. Siddiqur Rahman	Director	a) Late Sheikh Arshed Ali b) Late Begum Johra Ali c) Mahfuza Rahman Baby	Flat # A-3, House # 37, Road # 01, DOHS, Banani Dhaka-1213.	Flat # A-3, Plot # 37, Road # 01, DOHS, Banani Dhaka-1213.	28/10/2013	24/05/2014	4.69%
4	Ms. Soma Ghosh	Director	a) Brojendro Nath Ghosh b) Kanan Bala Ghosh c) Dr. Uddab Mallick	House # 69, Road-7, Sector-4, Uttara, Dhaka	House # 69, Road-7, Sector-4, Uttara, Dhaka	11/10/2015	Continuing	Nominated by P&L International Limited (P&L Intl. Ltd holds 5.37%)
5	Mr. Md. Mostain Billah	Director	a) Sarder Moniruzzaman b) Rinazaman c) Tamanna Haque	1/20, Charakgata Sikder Real Estate, Tally Office, Rayer Bazar, Dhaka	Vill # Joypur, PO # Lohagara, Dist # Narail	24/05/2014	04/03/2015	
6	Ms. Kazi Mahjaben Momtaz	Director	a) Kazi Momtazur Rahman b) Kazi Jaheda c) Md. Zahangir Alam	House # 2/C, Golf Height, 1 International Airport Road, Banani, Dhaka.	Vill # Faridpur, PO # Satbaria, PS- Chandina, Dist # Comilla	04/03/2015	Continuing	Nominated by P&L Agro Farms Limited (P&L Agro Farms. Ltd holds 6.59%)
7	Ms. Mahfuza Rahman Baby	Director	a) Sultan Ahmed Shafif b) Begum Ambia Sharif c) Md. Siddiqur Rahman	Flat # A-3, House # 37, Road # 01, DOHS, Banani Dhaka-1213.	Kaliamegha, Boulpur, Morrelganj, Bagerhat	04/03/2015	Continuing	
8	Ms. Anita Kar	Director	a) Late Anil Chandra Kar b) Dipali Kar c) Uzzal Kumar Nandi	House # 23/F, Road # West Tejturi Bazar, Tejgaon, Dhaka-1215	House # 23/F, Road # West Tejturi Bazar, Tejgaon, Dhaka-1215	27/04/2015	Continue	
9	Mr. Arun Kumer Kundu	Director	a) Bhajan Kumar Kundu b) Renuka Kundu c) Aporna Rani Dey Sarker	78 East Kazipara, Matubarer Pukurpar, Dhaka.	79 East Kazipara, Matubarer Pukurpar, Dhaka.	20/03/2014	Continuing	Nominated by Reptiles Farm Ltd. (Reptiles Farm Ltd holds 7.83%)
10	Dr. Uddab Mallick	Director	a) Late Sunil Mallick b) Mirabati Mallick c) Soma Ghosh	House # 8, Road # 4, Sector # 4, Uttara, Dhaka.	House # 8, Road # 4, Sector # 4, Uttara, Dhaka.	27/11/2014	Continuing	
11	Mr. Md. Abul Shahjahan	Director	a) Md. Emadul Haq b) Anjuman Nessa c) Delwara Begum	Gardenia, Flat # B/6, Plot # 20, Eskaton Garden, Dhaka.	Gardenia, Flat # B/6, Plot # 20, Eskaton Garden, Dhaka.	24/05/2014	04/03/2015	Nominated by Simtex Industries Ltd. (Simtex Industries Ltd. holds 3.22%)
12	Mr. Anjan Kumer Roy	Independent Director	a) Late Dulal Chandra Roy b) Neoty Roy c) Shipa Das	House # 18 (4th Fl.), Road # 16, Dhanmondi, Dhaka.	House # 18 (4th Fl.), Road # 16, Dhanmondi, Dhaka.	04/03/2015	Continuing	Independent Director (Holding no shares)
13	Mr. Prodip Kumar Nandi	Independent Director	a) Late Surendra Chandra Nandi b) Late Surabala Nandi c) Arati Nandi	House # 28/13, R.K. Mission Road, Dhaka.	House # 28/13, R.K. Mission Road, Dhaka.	04/03/2015	Continuing	Independent Director (Holding no shares)
14	Mr. Birendra Kumar Shome	Independent Director	(a) Late Debendra Kumar Shome (b) Late Ponok Prava Shome (c) Rekha Rani Guha	House # 15/E, Shobhan Bag, PS-Mohammadpur, Dhaka-1207	House # 15/E, Shobhan Bag, PS-Mohammadpur, Dhaka-1207	27/04/2015	Continuing	Independent Director (Holding no shares)

15	Mr. Md. Russel Shahrion	Managing Director & CEO	(a) Md. Kamal Uddin (b) Mrs. Halima Khatun (c) Farhana Afroz	Suvastu Imam Square (4th fl.), 65, Gulshan Avenue, Gulshan, Dhaka- 1212.	House # 81/A, Road # 03, Mohammadi Housing Society, Mohammadpur, Adabor, Dhaka- 1207.	16/11/2014	Continuing	Managing Director (Holding no shares)
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