

DIRECTORS RELATED INFORMATION

NAME OF THE FINANCIAL INSTITUTION: **FAS FINANCE & INVESTMENT LIMITED**

Date: July 31, 2017

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	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)	Permanent				
1	Mr. Md. Siddiqur Rahman	Chairman	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	Continuing	N/A	4.69%
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	Continuing	N/A	Nominated by Design & Source Ltd. (Design & Source Ltd. holds 2.13%)
3	Mr. Mohammad A. Hafiz	Director	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	Continuing	N/A	Nominated by Nikita & Co. (Nikita & Co. Ltd. holds 6.21%)
4	Ms. Soma Ghosh	Director	a) Bojendra Nath Ghosh b) Kanan Bala Ghosh c) Dr. Uddab Mallick	House # 11, Road # 03, Phage # 03, Pinkcity, Dumni, Khilkhet, Dhaka	House # 8, Road # 4, Sector # 4, Uttara, Dhaka	10.11.2015	Continuing	N/A	Nominated by P&L International Ltd. (P&L Intl. Ltd holds 5.37%)
5	Mr. Md. Abul Shahjahan	Director	a) Md. Emadul Haq b) Anjuman Nessa	Gardenia, Flat # B/6, Plot # 20, Eskaton Garden, Dhaka.	Gardenia, Flat # B/6, Plot # 20, Eskaton Garden, Dhaka.	06.06.2017	Continuing	N/A	
6	Mr. Md. Atharul Islam	Director	a) Mofazzal Hossain Molla b) Late Majida Khatun	Arban Blease (1st Floor), 7-Eskaton Garden Road Ramna, Dhaka.	Arban Blease (1st Floor), 7-Eskaton Garden Road Ramna, Dhaka.	31/01/2016	Continuing	N/A	Nominated by P&L Agro Farms Ltd. (P&L Agro Farms. Ltd holds 6.59%)
7	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	N/A	
8	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, Morrelgani, Bagerhat	04/03/2015	Continuing	N/A	
9	Mr. Arun Kumer Kundu	Director	a) Bhajan Kumar Kundu b) Renuka Kundu	78 East Kazipara, Matubbarer Pukurpar, Dhaka.	79 East Kazipara, Matubbarer Pukurpar, Dhaka.	20/03/2014	Continuing	N/A	Nominated by Reptiles Farm Ltd. (Reptiles Farm Ltd holds 7.83%)
10	Dr. Uddab Mallick	Director	a) Late Sunil Mallick b) Mirabati Mallick	House # 11, Road # 03, Phage # 03, Pinkcity, Dumni, Khilkhet, Dhaka	House # 8, Road # 4, Sector # 4, Uttara, Dhaka.	27/11/2014	Continuing	N/A	
11	Mr. Anjan Kumer Roy	Independent Director	a) Late Dulal Chandra Roy b) Neoty Roy	House # 09 (2nd Floor), Road # 11, Mohammadia Housing Society, P.S # Adabor, P.O # Mohammadpur, Dhaka-1207	House # 09 (2nd Floor), Road # 11, Mohammadia Housing Society, P.S # Adabor, P.O # Mohammadpur, Dhaka-1207	04/03/2015	Continuing	N/A	Independent Director (Holding no shares)
12	Mr. Prodip Kumar Nandi	Independent Director	a) Late Surendra Chandra Nandi b) Late Surabala Nandi	House # 28/13, R.K. Mission Road, Dhaka.	House # 28/13, R.K. Mission Road, Dhaka.	04/03/2015	Continuing	N/A	Independent Director (Holding no shares)
13	Mr. Birendra Kumar Shome	Independent Director	a) Late Debendra Kumar Shome b) Late Ponok Prova Shome c) Rekha Rani Guha	Dom-Inno Patria, 3/7, Lalmatia, Block-C, Dhaka.	Dom-Inno Patria, 3/7, Lalmatia, Block-C, Dhaka.	27/4/2015	Continuing	N/A	Independent Director (Holding no shares)
14	Mr. Md. Russel Shahrir	Managing Director & CEO (Ex Officio)	(a) Md. Kamal Uddin (b) Mrs. Halima Khatun	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	N/A	(Holding no shares)