

### Up-to-date Information of Directors

 Name of the Financial Institution: **Bangladesh Finance and Investment Company Ltd. (BD Finance).**

Date: January 31, 2021

SL. No.	Name	Designation	Father's, Mother's & Spouse's Name	Address		Date of First Appointment	Date of Last Appointment/Re appointment	Intervals between each subsequent appointments	Percentage of shareholding of the Director and his/her family members of the total shares of the Fls as per FID Circular No. 05, Dated: 16.06.2002.
				Present	Permanent				
1.	<b>Mr. Manwar Hossain</b>	Chairman	Father : Anwar Hossain Mother : Bibi Amena Spouse : Mrs. Hasina Parveen Manwar	Baitul Hossain Building (13 <sup>th</sup> Floor), 27 Dilkusha C/A, Dhaka-1000.	House # 20, Road # 06 Dhanmondi R/A, Dhaka-1205.	11/05/2017	27/05/2019	-	Nominated by Hossain Dyeing & Printing Mills Ltd (Hossain Dyeing & Printing Mills Ltd. holds 4.17%; personal holding 0.08% shares)
2.	<b>Mr. Md. Asaduzzaman Khan</b>	Director	Father : Late Abdus Samad Khan Mother : Late Zahida Khatun Spouse : Mrs. Siddiqua Khanam	House # 30, Apt. # 7-E, Road # 14/A, Dhanmondi R/A, Dhaka.	Vill & P.O : Khan Khanapur, P.S. & Dist. : Rajbari.	01/09/2019	10/12/2020	-	Nominated by Khaled Iron & Steel Mills Ltd (Khaled Iron & Steels Mills Ltd. holds 2.02% shares)
3.	<b>Mr. Golam Hafiz Ahmed</b>	Director	Father : Late Abdul Aziz Mother : Ayesha Akter Spouse : Mrs. Suraiya Begum	Hose # 11, Minto Road, Ramna, Dhaka-1000.	Flat # E1, Hose # 38, Road # 26, Sector # 07, Uttara Model Town, Dhaka-1230.	23/08/2017	07/06/2018	-	Nominated by Anwar Steel Mills Ltd. (Anwar Steel Mills Ltd. holds 4.78% shares)
4.	<b>Mrs. Shahnaz Rashid</b>	Director	Father : Anwar Hossain Mother : Bibi Amena Spouse : Md. Harunur Rashid	Baitul Hossain Building (14 <sup>th</sup> Floor), 27 Dilkusha C/A, Dhaka-1000.	Road # 11/A, House # 85/A Flat # 8/A (Level-13) Dhanmondi R/A Dhaka-1205.	29/02/2012	27/05/2019	-	Nominated by Anwar Ispat Ltd. (Anwar Ispat Ltd holds 7.56% shares)
5.	<b>Mr. Yousuf Aman</b>	Director	Father : Mohammad Aman Ullah Mother : Hasina Aman	Baitul Hossain Building (14 <sup>th</sup> Floor), 27 Dilkusha C/A, Dhaka-1000.	SUVASTU Zahra, House # 77, Road # 8/A, Dhanmondi R/A, Dhaka-1205.	29/02/2012	27/05/2019	-	Nominated by Anwar Silk Mills Ltd (Anwar Silk Mills Ltd holds 2.02% shares)
6.	<b>Mr. Ihtiaz Yousuf</b>	Director	Father : Haji Md. Yousuf Mother : Rashida Yousuf	99 Nazira Bazar Lane, Dhaka-1100.	99 Nazira Bazar Lane, Dhaka-1000.	29/07/2015	07/06/2018	-	Nominated by Mehmud Industries (Pvt) Ltd. (Mehmud Industries (Pvt) Ltd. holds 3.79% shares)
7.	<b>Mr. Geasuddin Ahmed</b>	Director	Father : Late Mohammad Hossain Mother : Late Momata Begum Spouse : Selina Ahmed	Shimul para, Kadomtali, Adamjee Nagar, Narayangonj	House # 386, Lane # 06 (East), DOHS, Baridhara, Dhaka.	15/04/2001	10/12/2020	-	2.01% shares
8.	<b>Mr. Imtiaz Yousuf</b>	Director	Father : Haji Md. Yousuf Mother : Rashida Yousuf Spouse : Musarrat Mahbub (Saba)	99 Nazira Bazar Lane, Dhaka-1100.	House # 29, Road # 39, Apt. # A1, Gulshan-2 Dhaka-1212.	10/07/2003	10/12/2020	-	4.35% shares
9	<b>Mr. Md. Rokonuzzaman, FCA</b>	Independent Director	Father : Late Sofiullah Biswas Mother : Begum Zorina Biswas Spouse : Mrs. Shamima Sultana	Apartment # A6, House # 23, Road # 05, Sector # 05, Uttara, Dhaka-1230.	Apartment # A6, House # 23, Road # 05, Sector # 05, Uttara, Dhaka-1230..	24/07/2019	24/07/2019	-	Independent Director (Holding no share)
10	<b>Mr. Iqbal U. Ahmed</b>	Independent Director	Father : Jalal Ahmed Mother : Tayeber Nesa Spouse : Durriyah Ahmed	House No. # 15/A (4th Floor), Road # 99, Gulshan-2, Dhaka.	House No. # 15/A (4th Floor), Road # 99, Gulshan-2, Dhaka.	04/03/2020	04/03/2020	-	Independent Director (Holding no share)
11	<b>Mr. Md. Kyser Hamid</b>	Managing Director & CEO	Father : Md. Habibullah Biswas Mother : Mrs. Shahanara Habib Spouse : Asma Rahman	Baitul Hossain Building (2 <sup>nd</sup> Floor), 27 Dilkusha C/A, Dhaka-1000.	Apt. # A-3, House # 31, Road # 8 & 20, Block # J, Baridhara, Dhaka-1212	02/09/2020	02/09/2020	-	Managing Director & CEO (Holding no share)