

DIRECTORS RELATED INFORMATION

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

Report Date : 28 June ,2016

Sl #	Name	Designation	Father's Mothers' & Spouse's Name	Address		Date of First Appointment	Date of Last Appointment/ Reappointment	Intervals between each subsequent appointments	Percentage of shares 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 Address	Permanent				
1	Mr. A Q M Faisal Ahmed Chowdhury	Chairman	Father : Mr. M. A. Qasem Mother : Mrs. Rajia Khanam Spouse : Mrs. Lubna Yesmin	22/9, Block # B, (Ground Floor) Babar Road, Mohammadpur, Dhaka - 1207	22/9, Block # B, (Ground Floor) Babar Road, Mohammadpur, Dhaka - 1207	28-Jun-93	16-Apr-15		Individual Shareholding is 2.3413% & his family member Shareholding is 0.9994%
2	Mr. Mujibur Rahman Chowdhury (Represents of Qasraj Trading Ltd.)	Vice Chairman	Father : Late Afizuddin Chowdhury Mother : Late Shahera Khatun Spouse : Mrs. Nurjahan Mujib	Theem Tower (3rd Floor), 64/B, West Razabazar, Indira Road, Dhaka - 1207	Theem Tower (3rd Floor), 64/B, West Razabazar, Indira Road, Dhaka - 1207	21-Jun-06	16-Apr-15		Company Shareholding is 9.9997 % & Individual Shareholding is 0.1414%
3	Mr. Rafayel Bin Mahamud Bhuiyan (Represents of Oparchor Trade International)	Nominated Director	Father : Dr. Mahamud Ali Bhiuyan Mother : Late Rebecca Mahamud Spouse : N/A	Plot # NE(H) 30, Holding # 19, Road 79, Gulshan, Dhaka	736, Satmosjid Road, Dhaka	15-Sep-12	16-Apr-15		Company Shareholding is 7.1601 % & Individual Shareholding is 0.9051%
4	Mr. Golam Ahmed (Represents of Raqas Trade International Ltd)	Nominated Director	Father : Md. Shahidullah Sarker Mother : Most. Lazzatunnesa Spouse : Sharmin Akter	28/A, Segun Bagicha, Shahbag, Dhaka-1000	Vill.-Changarchar,P.S- Changarchar (Previous North Matlab), District-Chandpur	9-May-16	9-May-16		Company Shareholding is 4.9860 %
5	Ruma Yasmin	Independent Director	Father : Late Abdul Mannan Chaklader Mother : Shahana Mannan Spouse : Mohammed Monirul Alam	649 Shaheen Bagh, Tejgaon, Dhaka-1215.	649 Shaheen Bagh, Tejgaon, Dhaka-1215.	8-Feb-16	8-Feb-16		Nil
6	Mrs. Sadia Akter (Represents of Alphabet Associates Ltd.)	Nominated Director	Father : Late Abdul Khaleque Mother : Mrs. Mohosena Begum Spouse : Sk. Mostaque Ahmed	House # 13 , Road # 11, Blcok # C, Sec. # 6, Mirpur, Dhaka-1216	House # 13 , Road # 11, Blcok # C, Sec. # 6, Mirpur, Dhaka-1216	11-Mar-12	9-Jun-16		Company Shareholding is 4.8792 % & Individual Shareholding is 0.0478%
7	Mr. Kaiser Robin (Represents of Alphabet Systems Ltd.)	Nominated Director	Father : Late M. A Razzaq Mother : Asia Begum Spouse : Lubna Sultana	House-80, Road-11, Cantonment,Dhaka-1206.	House-80, Road-11, Cantonment,Dhaka-1206.	3-Mar-16	Continuing		Company Shareholding is 4.8820 %
8	Mr. Almohit Safat Hossain	Independent Director	Father : Late Skeik Ahmed Ali Mother : Late Most. Shamsun Nahar Spouse : Mrs. Nasima Akter	Presidency University, House # 11/A, Road # 92, Gulshan # 2, Dhaka-1217	30/10, Block - D, Shar Shah Suri Road, Dhaka-1207	11-Feb-13	9-Jun-16		Nil
9	Mr. A. K. Nasir Uddin	Independent Director	Father : Late A. S. Shamsuddin Mother : Late Tahera Khatun Spouse : Mrs. Sharmin Nasir	45, Sharwardi Avenue Baridhara, Gulshan, Dhaka-1212	45, Sharwardi Avenue Baridhara, Gulshan, Dhaka-1212	12-Feb-15	Continuing		Nil
10	Mr. M. A Matin	Managing Director & CEO	Father : Dr. Abdul Latif Mother : Sufia Begum Spouse : Mrs. Shirin Begum Baby	Jahagir Tower (3rd Floor), 10 Kawran Bazar C/A, Dhaka-1215.	Flat No. 3/A, Block-B, 23/8, Shamoli, Mirpur Road, Dhaka.	1-Oct-14	Continuing		Nil


Sarwar Shafiq
 Vice President
 Company Secretary
 First Finance Limited, Head Office, Dhaka.