

**DIRECTORS RELATED INFORMATION**

Name of the Financial Institution: **ISLAMIC FINANCE AND INVESTMENT LIMITED.**

Date:06-06-2017

SL No.	Name	Designation	Father's Mother's & 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 FI's as per FID Circular No.05 Dated:16.06.2002
				Present Address (Business)	Perinanent				
1	ABUL QUASEM HAIDER	CHAIRMAN	FATHER : LATE ALHAI MOLV. SEKANDER HOSSAIN MOTHER: LATE SAFIA KHATUN SPOUSE : AFROZA KHANAM	YOUTH GROUP, YOUTH TOWER 822/2, ROKEYA SARANI SEWRAPARA, MIRPUR, DHAKA	VILL. MOGADHORA, P.O-NORTH MOGDHORA, SANDWIP, CHITTAGONG.	24-07-2002	01-01-2016	1 year 8 months	2.28%
2	AFZALUR RAHMAN	VICE-CHAIRMAN	FATHER : LATE DR. AKHLAQR RAHMAN MOTHER : HAZERA RAHMAN SPOUSE : ZEENAT RAHMAN	YOUTH GROUP, YOUTH TOWER 822/2, ROKEYA SARANI SEWRAPARA, MIRPUR, DHAKA	ROAD#11, HOUSE#20, BARIDHARA, DHAKA	07-04-2005	01-01-2016	2 years 9 months	2.39%
3	HOSSAIN MAHMUD	VICE-CHAIRMAN	FATHER: AHMED KARIM MIAH MOTHER: LATE TAFURA KHATUN SPOUSE : ZAKIA MAHMUD	47/3/GA, INDIRA ROAD, POST:TEJGAON, SHER-E-BANGLA NAGAR,DHAKA.	47/3/GA, INDIRA ROAD, POST:TEJGAON, SHER-E-BANGLA NAGAR,DHAKA.	23-06-2003	24.-05-2017	2 years	2.00%
4	FEROZ ALAM	DIRECTOR	FATHER: LATE MOHIBULLA MOTHER: MRS. MALAKA BEGUM SPOUSE : FARIDA AKTER	YOUTH GROUP, YOUTH TOWER 822/2, ROKEYA SARANI SEWRAPARA, MIRPUR, DHAKA	YOUTH GROUP, YOUTH TOWER 822/2, ROKEYA SARANI SEWRAPARA, MIRPUR, DHAKA	24-07-2002	05-06-2016	2 years	2.01%
5	KAZI MAHSUBA AKHTER	DIRECTOR	FATHER : A.F.M LUTFULLAH MOTHER : HOSNE.ARA BEGUM SPOUSE : ANWAR HOSSAIN CHOWDHURY	75/1, INDIRA ROAD FLAT. B-3, DHAKA-1215	75/1, INDIRA ROAD FLAT. B-3, DHAKA-1215	19-05-2011	01-01-2016	2 years 9 months.	2.02%
6	SHIBBIR MAHMUD	DIRECTOR	FATHER: AHMED KARIM MIAH MOTHER: LATE TAFURA KHATUN SPOUSE : SULTANA MAHMUD	HOUSE #56, LEVEL#5-7,BLOCK # F, BANANI, DHAKA	HOUSE #12, ROAD #19-A, BANANI, APT.201, DHAKA.	24-07-2002	24-05-2017	1 year	2.03%
7	ANIS SALAHUDDIN AHMAD	DIRECTOR	FATHER: LATE SALAHUDDIN AHMAD MOTHER: MRS. FARIDA SALAHUDDIN AHMAD SPOUSE: MRS. ISRAT AZIM AHMAD	YOUTH GROUP, YOUTH TOWER 822/2 ROKEYA SARANI MIRPUR, DHAKA	HOUSE # 16, ROAD # 4, SECTOR # 1, UTTARA MODEL TOWN, DHAKA-1230.	24-07-2002	24-05-2017	1 year	2.46%
8	SHEIKH MOHAMMAD BAKHTIAR ALAM	DIRECTOR	FATHER: S. M. NURUL ALAM MOTHER: ALKAD BANU ALAM SPOUSE : SHAHEEN ISLAM	PROPHECY FURNISHERS LTD. GUIDE HOUSE, NEW BAILEY ROAD, DHAKA.	BAILY RITZ, FLAT#M-2, INEW BAILY ROAD, DHAKA	24-07-2002	24-05-2017	2 years	2.14%
9	Prof. DR. GAZI MD. AHSANUL KABIR	INDEPENDENT DIRECTOR	FATHER: LATE MOQBUL AHMED GA MOTHER: LATE TAZIA KHATUN SPOUSE : NAZMUN NAHAR	243 MOHAMMADI HOUSING LIMITED, ROAD 06, MOHAMMADPUR, DHAKA	243 MOHAMMADI HOUSING LIMITED, ROAD 06, MOHAMMADPUR, DHAKA	24-04-2013	05.06.2016	-	Nil
10	Prof. DR. MD. JAHANGIR ALAM	INDEPENDENT DIRECTOR	FATHER: LATE JILLUR RAHMAN MOTHER: MRS. KOHINOOR RAHMAN SPOUSE : MRS. MAHMUDA ALAM	PROFESSOR, INSTITUTE OF BUSINESS ADMINISTRATION (IBA), UNIVERSITY OF DHAKA.	KAZIPUR, GANGNI, MEHERPUR	24-04-2013	05.06.2016	-	Nil
11	AKM SHAHIDUL HAQUE	MANAGING DIRECTOR	FATHER: LATE AK ZIAUDDIN AHMED MOTHER: LATE ROWSHAN ARA SPOUSE : SHIRIN AKHTER JAHAN	68 DILKUSHA C/A DHAKA-1000.	HOUSE No.12, ROAD No. 19, SECTOR:4, UTTARA MODEL TOWN, DHAKA-1230.	20-03-2016	N/A	N/A	Nil

