

## DIRECTORS RELATED INFORMATION

Name of the Financial Institution: **MIDAS FINANCING LIMITED**

Date: **31/12/2023**

| Sl. No. | Name of the Director(s)  | Designation   | a) Father's Name<br>b) Mother's Name<br>c) Spouse's Name                                  | Address  |  | Date of first Appointment | Date of last Appointment/<br>Reappointment | Intervals between each subsequent appointment | Percentage of Shareholding of the Director and his/her family members of the total shares of the FIs as per FID Circular # 5 Dated: 06.05.2010 |
|---------|--|---|---|--|--|---------------------------|--|---|--|
|         |  |   |   | Present (Business)   | Permanent  |                           |  |   |  |
|         | MIDAS  |   |   |  |  |                           |  |   | 30.049%  |
| 1.      | Mr. Ali Imam Majumder  | Chairman<br>(Nominee of MIDAS)                                    | a) Late Ali Ahmed Majumder<br>b) Late Syada Akika Banu<br>c) Khurshed Jahan Ismat Ara     | Apartment # B-2, House # 39,<br>Road # 4, Sector # 10, Uttara,<br>Dhaka-1230.            | Apartment # B-2, House # 39,<br>Road # 4, Sector # 10, Uttara,<br>Dhaka-1230.            | 27/12/2018                | 21/07/2022                                 | 07/07/2019-28/01/2020                         | -  |
| 2.      | Mr. M. Hafizuddin Khan   | Director<br>(Nominee of MIDAS)                                    | a) Late Kobbad Ali Khan<br>b) Mrs. Samedun Nesa<br>c) Mrs. Razia Hafiz                    | Flat # 1A, House # 1, Road # 08<br>Sector-07, Uttara, Dhaka-1230                         | Flat # 1A, House # 1, Road # 08<br>Sector-07, Uttara, Dhaka-1230                         | 28/02/2017                | 22/11/2023                                 | N/A   | -  |
| 3.      | Mr. Abdul Karim  | Director<br>(Nominee of MIDAS)                                    | a) Late Mohammad Islam<br>b) Late Rashida Khatoon<br>c) Mrs. Sayeda Karim                 | Shapna Neer (4th Floor)<br>House-29/1, Road-08, Dhanmondi R/A,<br>Dhaka-1205, Bangladesh | Shapna Neer (4th Floor)<br>House-29/1, Road-08, Dhanmondi R/A,<br>Dhaka-1205, Bangladesh | 28/02/2017                | 20/09/2021                                 | N/A   | -  |
| 4.      | Mr. Ghulam Rahman  | Independent<br>Director   | a) Late Golam Sarwar<br>b) Late Zaheda Khatun Chowdhury<br>c) Ms. Tahmina Rahman          | Apt-403, Grand President Concord,<br>House-10, Road-59,<br>Gulshan-2, Dhaka-1212.        | Apt-403, Grand President Concord,<br>House-10, Road-59,<br>Gulshan-2, Dhaka-1212.        | 27/12/2018                | 27/12/2021                                 | N/A   | 0.086%   |
| 5.      | Mr. Mohammed Nasir Uddin<br>Chowdhury<br>(Representative of<br>LankaBangla Finance Ltd.) | Director<br>(Nominee of<br>Institutionals<br>Shareholders' Group) | a) Mr. Mohammed Nur Nabi Chowdhury<br>b) Mrs. Shamsur Nahar Begum<br>c) Mrs. Nahid Akhter | Flat # 11A, Shanta Digonto,<br>3 & 3A Paribagh,Dhaka-1000.                               | Flat # 11A, Shanta Digonto,<br>3 & 3A Paribagh,Dhaka-1000.                               | 29/12/2009                | 21/07/2022                                 | 29/11/2011-27/02/2017                         | 5.680%   |
| 6.      | Mr. Md. Shahedul Alam  | Director<br>(Elected from General<br>Shareholders' Group)         | a) Mohammed Shamsul Alam<br>b) Dil Ara Begum<br>c) Rizwana Afroje Binte Kalam             | 16, Badsha Miah Road<br>Kanondhara R/A, Chawkbazar<br>Kotwali, Chittagong.               | Noapara, Didar Chairman Bari, Guzra<br>Noapara, Roazan, Chittagong.                      | 24/12/2014                | 22/11/2023                                 | N/A   | 2.003%   |
| 7.      | Mr. Md. Shamsul Alam   | Director<br>(Elected from General<br>Shareholders' Group)         | a) Alhaj Md. Abdur Rob<br>b) Late Wahidunnesa<br>c) Mrs. Rozina Akhter                    | Karamot Monzil, House-40/A (1st Floor),<br>Dilu Road, New Eskaton,<br>Dhaka-1000.        | Vill. Olipur, P.O. Kashinagar<br>P.S. Chowddagram<br>Comilla                             | 20/12/2006                | 21/07/2022                                 | 07/11/2012-07/10/2013                         | 2.001%   |
| 8.      | Ms. Nazneen Sultana  | Independent<br>Director   | a) Mosleh Uddin Khan<br>b) Ummehani Khanam<br>c) Abdul Quayum                             | 15 Larmini Street, Wari, Dhaka-1203.   | 15 Larmini Street, Wari, Dhaka-1203.   | 12/05/2020                | 12/05/2023                                 | N/A   |  |