

Directors Related Information

Name of the Company – **UTTARA FINANCE AND INVESTMENTS LIMITED**

Sl. No.	Name of Directors and Nominee	Designation	Nationality	Fathers & Mothers Name	Address	Shareholding (No. of shares)	Percentage (%) of shareholding
1.	Uttara Automobile Manufacturers Limited Nominee - Mr. Rashidul Hasan	Chairman	Bangladeshi	Late Abul Khair Bazlul Karim Late Sabera Khatun	39 Dilkusha C/A, Dhaka, Bangladesh. E-TIN: 231160122690	14,709,135	11.75
2.	Mr. NG Chin Keong	Sponsor Director	Singaporean	Mr. NG Kah Chye Mrs. Yeo Koon Eng	318 Sarrangoon Avenue, Singapore. E-TIN: 643898985137	4,891,425	3.91
3.	Uttara Motors Limited Nominee - Mr. Kazi Imdad Hossain	Sponsor Director	Bangladeshi	Late Kazi Mojammel Hossain Late Rebeca Begum	Narail Road, Jashore, Bangladesh. E-TIN: 423132197977	6,392,667	5.10
4.	Mr. Mehdadur Rahman	Sponsor Director	Bangladeshi	LateMukhlesur Rahman Late Mahbuba Khatun	House # 08, Road # 11, Gulshan – 1 Dhaka, Bangladesh. E-TIN: 121661409969	2,507,115	2.00
5.	Uttara Automobiles Limited Nominee - Mr. Matiur Rahman	Vice Chairman	Bangladeshi	Late Alhaj-Nurul Islam Bhuiyan Late Afia Khatun	39 Dilkusha C/A, Dhaka, Bangladesh. E-TIN: 266500529382	9,786,799	7.82
6.	Uttara Apparels Limited Nominee - Mr. Mujibur Rahman	Sponsor Director	Bangladeshi	Late Alhaj-Nurul Islam Bhuiyan Late Afia Khatun	39 Dilkusha C/A, Dhaka, Bangladesh. E-TIN: 623594215790	10,956,792	8.75

7.	Mrs. Zakia Rahman	Sponsor Director	Bangladeshi	Mr. Alhaj Musarraff Hossain Late. Famida Hossain	Bhuiyan Mansion, 41 Enayet Bazar Chittagong, Bangladesh. E-TIN: 694668504618	2,507,115	2.00
8.	Ms. Tahmina Rahman (Tina)	Sponsor Director	Bangladeshi	Late Mukhlesur Rahman Late Mahbuba Khatun	14 Zakir Hossain Road Chittagong, Bangladesh. E-TIN: 386949854499	2,507,115	2.00
9.	Uttara Motor Corporation Limited Nominee - Mr. Nayeemur Rahman	Director	Bangladeshi	Mr. Matiur Rahman Mrs. Zakia Rahman	House # 10, Road # 13 Block – K, Baridhara Model Town, Gulshan Dhaka, Bangladesh E-TIN: 610607798234	6,268,123	5.01
10.	Mr. Kazi Masihur Rahman Independent Director	Independent Director	Bangladeshi & Canadian	Late Kazi Zahedur Rahman Late Zohura Khanom	Apt # 501, House # 15, Road # 5, Baridhara Diplomatic Zone Dhaka, Bangladesh. E-TIN: 152335909613	Nil	Nil
11.	Mr. A. S. Jahir Muhammad Independent Director	Independent Director	Bangladeshi	Late Din Muhammad Late Sufifa Khatun	Apt. # 6/B, House # 358 Road # 09 Block # D Bashundhara R/A Dhaka, Bangladesh. E-TIN: 732751361573	Nil	Nil