

## 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 - <b>Mr. Rashidul Hasan</b>	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.	Uttara Motors Limited Nominee - <b>Mr. Kazi Imdad Hossain</b>	Sponsor Director	Bangladeshi	Late Kazi Mojammel Hossain Late Rebeca Begum	Narail Road, Jashore, Bangladesh. E-TIN: 423132197977	6,392,667	5.10
3.	<b>Mr. Mehdadur Rahman</b>	Sponsor Director	Bangladeshi	Late Mukhlesur Rahman Late Mahbuba Khatun	House # 08, Road # 11, Gulshan 1, Dhaka, Bangladesh. E-TIN: 121661409969	2,507,115	2.00
4.	Uttara Automobiles Limited Nominee - <b>Mr. Matiur Rahman</b>	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
5.	Uttara Apparels Limited Nominee - <b>Mr. Mujibur Rahman</b>	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

6.	<b>Mrs. Zakia Rahman</b>	Sponsor Director	Bangladeshi	Mr. Alhaj Musarraf Hossain Late. Famida Hossain	Bhuiyan Mansion, 41 Enayet Bazar Chittagong, Bangladesh. E-TIN: 694668504618	2,507,115	2.00
7.	<b>Ms. Tahmina Rahman (Tina)</b>	Sponsor Director	Bangladeshi	Late Mukhlesur Rahman Late Mahbuba Khatun	14 Zakir Hossain Road Chittagong, Bangladesh. E-TIN: 386949854499	2,507,115	2.00
8.	Uttara Motor Corporation Limited Nominee - <b>Mr. Nayeemur Rahman</b>	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
9.	<b>Mr. A. S. Jahir Muhammad</b>	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
10.	<b>Ms. Maya Rani Roy</b>	Independent Director	Bangladeshi	Bidhu Bhusan Saha Usha Rani Saha	“Verda Rosa” House-67, Road-07, Block-F, Banani, Dhaka 1213	Nil	Nil