

**DIRECTORS RELATED INFORMATION**

**Annexure-A**

Date: 25-07-2023

Name of the Financial Institution: Uttara Finance and Investments Limited

SL No.	Name	Designation	Father's, Mother's & Spouse's Name	Address		Date of first Appointment	Date of last Appointment/R eappointment	Intervals between each subsequent appointment	Percentage of shareholding of the Director and his/her family members of the total Fls as per FID Circular No. 05 Dated: 16.06.2002
				Present Address	Permanent				
1.	Uttara Automobile Manufacturers Ltd.	Director	N/A	39 Dilkusha C/A, Dhaka, Bangladesh.	N/A	N/A	N/A	N/A	11.75%
2.	Uttara Automobiles Ltd.	Sponsor Director	N/A	39 Dilkusha C/A, Dhaka, Bangladesh.	N/A	N/A	N/A	N/A	7.82%
3.	Uttara Motors Ltd.	Sponsor Director	N/A	Narail Road, Jessore, Bangladesh.	N/A	N/A	N/A	N/A	5.11%
4.	Uttara Apparels Limited	Sponsor Director	N/A	39 Dilkusha C/A, Dhaka, Bangladesh.	N/A	N/A	N/A	N/A	8.75%
5.	Ms. Tahmina Rahman (Tina)	Sponsor Director	Mukhlesur Rahman, Mahbuba Khatun	39 Dilkusha C/A, Dhaka, Bangladesh.	14 Zakir Hossain Road, Chattogram, Bangladesh.	07-05-1995	30-06-2019	N/A	2.00%
6.	Uttara Motor Corporation Limited	Director	N/A	Uttara Centre, 102, Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka.	N/A	N/A	N/A	N/A	5.01%
7.	Mr. A. S. Jahir Muhammad	Independent Director	Din Muhammad, Sufifa Khatun & Mrs. Afzalunnesa	Flat-6/B, House-358, Road-09, Block-D, Bashundhara R/A, Dhaka-1229, Bangladesh.	Village-Kalukati, Post-Mulfatgonj, P/S-Naria, Dist-Shariatpur.	30-05-2019	27-06-2022	N/A	Nil
8.	Ms. Maya Rani Roy	Independent Director	Bidhu Bhushan Saha, Usha Rani Saha & Prithwish Kumer Roy	"Verde Rosa" House-67, Road-07, Block-F, Banani, Dhaka-1213.	Vill. P.O: Ramkrishnapur, P.S: Homna, Dist. Cumilla.	01-09-2020	01-09-2020	N/A	Nil
9.	Major General Mohammad Maksudur Rahman	Chairman & Independent Director	Late Md. Azizur Rahman, Begum Amena & Rownak Afroz	House Name: Nokkhotro, Flat No.: 7/B, Road Name: Shaheed Bashar Road, Dhaka Cantonment, Dhaka-1206	B-11, Royal Pines, ECB Circle, Dhaka Cantonment, Dhaka-1206.	28-12-2022	28-12-2022	N/A	Nil
10.	Mr. Mahbub Uz Zaman	Independent Director	(Late) Shamsuzzaman, Akhter Banu & Shahreen Murshed Zaman	House 64B, Apt 8A, Road 15A new, Dhanmondi RA, Dhaka.	Concord Panorama, Apartment 504, House Number 7 (old), Road Number 51, Gulshan-2, Dhaka-1212.	28-12-2022	28-12-2022	N/A	Nil
11.	Mr. Mohammad Salahuddin Chowdhury, FCA	Independent Director	Late Alhaz Rohul Amin Chowdhury, Ms. Marium Begum & Dr. Nazma Akther	House # 10, Road # 10, Block- D, Banashree, Rampura, Dhaka.	Badiur Rahman Chowdhury Bari, Vill-Fatehnagar, P.O.-Natun Hat, Raozan, Chattogram.	28-12-2022	28-12-2022	N/A	Nil
12.	Mr. Mohammad Ali	Director	Md. Fazlul Rahman, Mrs. Majeda Rahman & Mrs. Shamima Yusuf	Flat B4, 3/9 Block C Lalmatia, Dhaka, Bangladesh.	Vill: Kutir Para, P.O: Mahiganj, P.S: Alamnagar, Dist: Rangpur	23-02-2023	23-02-2023	N/A	Nil
13.	Mr. Babul Chandra Debnath	Director	Late Atul Chandra Debnath, Late Haridashi Devi & Mollika Devi	Flat No. C-2, House No. 44, Road No. 4/A, Dhanmondi R/A. Dhaka-1209	Flat No. C-2, House No. 44, Road No. 4/A, Dhanmondi R/A. Dhaka-1209	13-06-2023	13-06-2023	N/A	Nil

- Bangladesh Bank appoints Mr. Babul Chandra Debnath on 18. 05. 2023.