

List of Directors

DIRECTOR'S NAME	DESIGNATION	NOMINATING SHAREHOLDER'S (INSTITUTION) NAME	FATHER'S/ MOTHER'S/ SPOUSE'S NAME	PRESENT ADDRESS	PERMANENT ADDRESS	EDUCATIONAL QUALIFICATION	DATE OF FIRST APPOINTMENT	DATE OF LAST APPOINTMENT/REAPPOINTMENT	NO. OF SHAREHOLDING	% OF SHAREHOLDING	NATIONAL ID NUMBER	TAX ID NUMBER
Mr. Mohammad Masudur Rahim	Chairman	East Coast Shipping Lines Limited	S/O: Abdur Rahim & Mozahera Khatoon	East Coast Centre, SW(G), 8 Gulshan Avenue, Gulshan-1, Dhaka-1212	Flat # A29, Building # 4, Ramna Estate Complex, Bara Maghbazar, Dhaka	Masters in Economics, MBA	9-Jan-08	28-Jun-18	24,407,338	8.94%	2696-653264786	2467-25583904
Engr. Salah Uddin Ahmed	Nominated Director	East Coast Shipping Lines Limited	S/O: Sultan Uddin Ahmed & Minu Ahmed, H/O: Tinara Parvin	Mobil House, CWS(C) - 9, Gulshan 1, Dhaka 1212	Malati Nagar, Ward No.-11, Bogra DPI, Bogra Sadar, Bogra	B. Sc Engineer, MBA	30-Oct-18	30-Oct-18			1592-827109266	1835-48154656
Mr. Mohammad Aminul Haque	Nominated Director	Acorn Limited	S/O: Md. Daud Miah & Lutfun Nesa Begum, H/O: Nazma Haque	Acorn Limited, Plot-68, Block-H, Road-11, Level-5, Banani, Dhaka	House # CEN (F) 13, Road #104, Gulshan # 2, Dhaka-1212	B. Sc Engineer	10-Mar-96	28-Jun-18	24,920,420	9.13%	2692-619467452	2994-21860708
Mr. Tauseef Iqbal Ali	Director	Self	S/O: A M M Iqbal Ali & Naseem Iqbal, H/O: Tabita Zahur Iqbal	House # CEN-C2, Road # 95, Gulshan-2, Dhaka-1212	House # CEN-C2, Road # 95, Gulshan-2, Dhaka-1212	MBA	7-Sep-97	30-Mar-17	5,458,363	2%	2692-619464416	4604-36455476
Dr. Shamim Khan	Nominated Director	Perollo NK Limited	S/O: Mohammed Nader Khan & Hasina Khan, H/O: Dr. Labiba Yasmin Rahman	Pedrollo Nk Limited, Pedrollo Plaza, 5 Jubilee Road, Chattogram	1042/A, Zakir Hossain Road, East Nasirabad, Chattogram	MBBS	10-Jun-18	28-Jun-18	26,768,991	9.81%	2627-207637514	7460-48811357
Mr. Waheed Mahmud Khaled	Nominated Director	Mawsons Limited	S/O:Muhammad Abdul Wahhab & Muslima Shirin	House # 63, Avenue # 5, Block # A, Section # 6, Mirpur, Dhaka-1216	House # 63, Avenue # 5, Block # A, Section # 6, Mirpur, Dhaka-1216	Masters in International Banking and Finance from University of Greenwich, London, UK	1-Jun-14	30-Mar-17	5,654,752	2.07%	2694-807849158	1171-93702000
Mr. Uzzal Kumar Saha	Nominated Director	GQ Enterprise Ltd.	S/O: Late Brajendra Kishore Saha & Late Nirmala Rani Saha, H/O: Uma Rani Saha	OXPIIL Villa- 2nd Floor (F-2) 495-498 Senpara, Parbata Mirpur-10, Dhaka	Vill: Sahapara, P.O.- Sarail, P.S. : Sarail, Dist: Brahmanbaria	M.Com (Accounting)	4-Apr-18	4-Apr-18	23,222,142	8.51%	2697-408886260	2557-34802172
Mr. Manzur Ahmed	Nominated Director	Agami Apparels Ltd.	S/O: Mofizur Rahman & Majeda Begum, H/O: Rezwana Ahmed	Flat# 1/D, House # 28, Road # 9/A, Dhanmondi R/A, Dhaka -1209	Flat# 1/D, House # 28, Road # 9/A, Dhanmondi R/A, Dhaka -1209	B. Com	1-Aug-16	1-Aug-16	23,088,632	8.46%	2691-649420173	4696-07654556
Mr. Ahmed Kamal Khan Chowdhury	Independent Director	N/A	S/O: Late Abdul Jalil Khan Chowdhury & Masuma Khanam, H/O: Dr. Sabina Hussain	Tajwar Centre (5th Floor), House No.-34, Road-19/A, Block-E, Banani, Dhaka	House 277, Road 18, New DOHS, Mohakhali, Dhaka-1206	Masters in Economics	29-Jul-18	29-Jul-18	-	-	148-377-2743	6321-73440367
Mr. MBM Lutful Hadee	Independent Director	N/A	S/O: Helal Uddin Ahmed & Lutfe Ara Khatun, H/O:Mohsana Akther Panna	House-77 (2nd Floor), Road 4, Block- C, Banani, Dhaka-1206	House # 23-2C, Road # 16, Sector-4, Uttara, Dhaka	FCA, LLM	30-Oct-18	30-Oct-18	-	-	910 0274613	1317-00754110