

DIRECTORS RELATED INFORMATION AS ON SEPTEMBER 30, 2016Name of the Financial Institution: **PEOPLE'S LEASING AND FINANCIAL SERVICES LTD.**

SI No.	Name	Designation	Father's, Mother's & Spouse Name	Permanent Address	Present Address	Date of first Appointment	Date of last appointment/R eappointment	Intervals between each subsequent appointment	Percentage of shareholding of the Director & his/her family members of the total shares of the FIs as per FID Circular no. 05, dated : 16.06.2002
01	Mr. Uzzal Kumar Nandi, FCA (Representing Anan Chemical Industries Ltd.)	Chairman	Father :Mr. Bikash Chandra Nandi Mother: Puspa Rani Nandi Spouse : Mrs. Anita Kar	Plot no. 1411, South Dania, Dhaka	Plot no. 1411, South Dania, Dhaka	04-11-15	22.09.16	N/A	Personal : Nil Institutions : 5.06%
02.	Mr. Nizamul Ahsan	Vice-Chairman	Father : Md. Akhtaruzzaman Mother : Nurjahan Begum Spouse : Khaleda Yasmin	Beverly Park, House 4B, Road no. 50, Flat-B3, Gulshan-2, Dhaka	12, Biponan C/A, Sonartori Tower (8 th floor), Sonargaon Road, Dhaka-1000.	12.8.96	22.09.16	2 years (retired & Re-elected on rotation)	Personal : 2.00% Institutions : Nil
03.	Mrs. Sayma Islam	Director	Father : Mr. Shirajul Islam Mollah Mother : Ferdousi Islam Spouse : Mr. M. Ishfaq Ahsan	House#299, Road#19/B, New DOHS Mohakhali, Dhaka	House#299, Road#19/B, New DOHS Mohakhali, Dhaka.	14.08.14	22.09.16	N/A	Personal : 2.37% Institutions : Nil
04.	Mr. Abdul Qader Siddiqui	Independent Director	Father: Fazlur Rahman Siddiqui Mother : Halima Siddiqui Spouse : Mrs, Husneara Siddiqui	A/3, Vintage Home, House#07, Road # 104, Gulshan-2, Dhaka - 1212	A/3, Vintage Home, House # 07, Road # 104, Gulshan - 2, Dhaka - 1212	20.10.15	-	Continuing as Independent Director	Nil
05.	Mr. Kazi Momrez Mahmud (Representing Drinun Apparels Ltd.)	Director	Father : Kazi Momtazur Rahman Mother : Kazi Zaheda Rahman Spouse : Afroza Suraya Mojumder	Vill- Rampur, PO: Chottosharifpur, Sadar Dakshin, Comilla	House # 99, Road # 11/A, Dhanmondi, Dhaka	04-11-15	22.09.16	N/A	Personal : Nil Institutions : 5.02%
06.	Mr. Shekhar Kumar Halder, FCA	Independent Director	Father : Lalit Mohon Halder Mother : Susama Rani Halder Spouse : Sunanda Rani Biswas	Vill-Tekatia, P.O.-Bhanganpar Bazar, P.S-Fakirhat, Dist.-Bagerhat	99/A Kalabagan (2 nd Lane), Dhaka	11-11-15	-	Continuing as Independent Director	Nil
07.	Mr. Noug Chow Mong (Representing Drinun Apparels Ltd.)	Director	Father : Mong Kyaw Ching Mother : Daw Mra U Spouse : Nai Aye Ching	Madhyam Para, Marma Bazar, Bandarban Hill Tracts.	Madhyam Para, Marma Bazar, Bandarban Hill Tracts.	18-11-15	-	N/A	Personal : Nil Institutions : 5.02%
08.	Dr. Afroza Suraya Mojumder (Representing Anan Chemical Industries Ltd.)	Director	Father: Dr. Md.Noab Miah Mojumber Mother : Hosne Ara Begum Spouse : Kazi Momrez Mahmud	House # 99, Road # 11/A, Dhanmondi, Dhaka	House # 99, Road # 11/A, Dhanmondi, Dhaka	18-11-15	-	N/A	Personal : Nil Institutions : 5.06%
09.	Mr. Md. Iqbal Sayeed	Independent Director	Father : Dr. Md. Shahidur Rahman Mother : Fazilatun Nessa Spouse : Ferdousi Haque	Vill & P.O.: Moutala,, PS- Kaliganj, Sathkhira	Nikunzza # 02, House # 20, Road # 15, Zoar sahara S/A, Dhaka - 1229	18-11-15	-	Continuing as Independent Director	Nil
10.	Mr. Sukumar Mridha	Independent Director	Father : Rajendra Nath Mridha Mother :Rajlaksmi Mridha Spouse: Taposhi Rani Sikder	Vill-Bakshi, P.O.-Sholoshat, Upazilla-Nazirpur, District-Pirojpur	Flat # F-5(5 th Floor), Al-Amin Twin Tower, 142, Shantinagar, Dhaka - 1000	18-11-15	-	Continuing as Independent Director	Nil
11.	Mr. S. M. Rezaul Karim	Independent Director	Father : Md Abdul Khaleque Sheikh Mother :Mrs. Majeda Begum Spouse :Mrs. Firoza Parvin	Vill- Tarabunia, Mativanga union, PS-Nazirpur,, Dist- Pirojpur	Flat # L-5), Baily Ritz, 01 Baily Road, Ramna, Dhaka	01.09.16	-	N/A	Nil
12.	Dr. MA Yousuf Khan	Managing Director & CEO	Father : Shamsuddin Khan Mother : Hajera khanom Spouse : Mrs. Shahida Begum	Eastern Fortune, Apartment no. 1301, House no. 12/A, Eskaton Garden Road, Dhaka.	Paramount Heights, Level - 12 th & 13 th , 65/2/1, Box Culvert Road, Purana paltan, Dhaka - 1000	30-12-14	-	Managing Director & CEO	

Dated: Dhaka

