

**DIRECTORS RELATED INFORMATION**

Name of the Financial Institution: <b>GSP FINANCE COMPANY (BANGLADESH) LIMITED</b>										Date: 25.03.2019
SL No	Name	Designation	Father's, Mother's and Spouse Name	Address		Date of first Appointment	Date of last Appointment/ Reappointment	Intervals between each subsequent appointments	Percentage of share holding of the Director and his/her family members of the total shares of the FIs as per FID Circular No. 05 dated 16.06.2002	
				Present Address (Business)	Permanent Address					
1	<b>MR. FEROUZ U. HAIDER</b>	<b>Chairman</b>	Father: Late Md. Shamsuddin Ahmed Mother: Late Anjuman Ara Begum Spouse: Mrs. Shahin Haider	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	29/10/1995	15/05/2016		In His Name : 8.07% Family: 4.62% Total: 12.69%	
<b>KARNAPHULI INDUSTRIES LIMITED</b>									9.07%	
2	<b>MR. SABER HOSSAIN CHOWDHURY</b>	<b>Director (Nominee of Karnaphuli Industries Limited)</b>	Father: Late Hedayet Hossain Chowdhury Mother: Late Rasheda Hossain Chowdhury Spouse: Mrs. Rehana Chowdhury	Karnaphuli Group of Companies, H.R. Bhaban, 26/1, Kakrail, Dhaka-1000.	5, Paribagh, Dhaka-1000	27/10/2010	23/05/2017		---	
<b>TAI PING ASIAN INVESTMENT LIMITED</b>									10.42%	
3	<b>MR. MOHAMED ABDUL JALIL</b>	<b>Director (Nominee of Tai Ping Asian Investment Limited)</b>	Father: Late Rahat Ullah Mia Mother: Late-Mrs. Sarojnnesa Spouse: Mrs. Rubaba Jalil	Flat-10/A, Garden Heights, 13 Eskaton Garden Road, Dhaka	Flat-10/A, Garden Heights, 13 Eskaton Garden Road, Dhaka	27/10/2010	23/05/2017		---	
4	<b>DR. ATM SHAMSUL HUDA</b>	<b>Director (Nominee of Tai Ping Asian Investment Limited)</b>	Father: Late Abdur Razzaque Mother: Late Lutfan Nessa Spouse: Nilufar Huda	House No-54, APT# 202, Road# 84, Gulshan-02, Dhaka-1212	House No-54, APT# 202, Road# 84, Gulshan-02, Dhaka-1212	21/11/2012	21/03/2019		---	
5	<b>MR. WOLF PETER BERTHOLD</b>	<b>Director</b>	Father: Mr. Wolfgang Otto Berthold Mother: Mr. Erika Berthold Spouse: Mrs Toto , Pui Wan Berthold , nee Kung	15th/ FL, Hilltop Plaza No. 49 Hollywood Road, Central, Hong Kong	Flat B 2, G/F Shouson Hill, Road #4, Hong Kong.	29/10/1995	14/03/2018		3.59%	



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6	MR. MOIN U. HAIDER	Director	Father: Mr. Feroz U. Haider Mother: Mrs. Shahin Haider Spouse:N/A	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	27/03/2005	23/05/2017		In His Name : 2.00% Family: 10.69% Total: 12.69%
7	MS. SILWAT A. HAIDER	Director	Father: Mr. Feroz U. Haider Mother: Mrs. Shahin Haider Spouse:N/A	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	27/03/2005	14/03/2018		In Her Name : 2.00% Family: 10.69% Total: 12.69%
8	MR. F. A. SHAMIM AHMED	Independent Director	Father: Masih Uddin Ahmed Mother: Late Shaokat Ara Begum Spouse: Mrs. Shabnam Ahmed	Urban Lily Cottage, Aptt. No.11A, House No.07, Road- 23, Block- B, Banani, Dhaka-1213.	Urban Lily Cottage, Aptt. No.11A, House No.07, Road- 23, Block- B, Banani, Dhaka-1213.	29/11/2018			Nil
9	MR.WAJID ALI KHAN PANNI	Independent Director	Father: Late Khurrun Khan Panni Mother: Mrs. Late Bilquis Khan Panni Spouse:N/A	Flat # 201, House # 14, Road # 30, Gulshan-1, Dhaka-1212	Flat # 201, House # 14, Road # 30, Gulshan-1, Dhaka-1212	29/10/2015	16/11/2017		Nil
10	MR. ABU ZAFAR HEDAYTUL ISLAM	Managing Director and CEO	Father: Late Ali Hossain Mother:Lutfa Hossain Spouse: Mrs. Rezina Islam	Manoshi Lake View Apartment Shinepukur Holdings Ltd. B5 (502) Box Nagar, Mirpur- 1, Dhaka- 1216	Manoshi Lake View Apartment Shinepukur Holdings Ltd. B5 (502) Box Nagar, Mirpur- 1, Dhaka- 1216	3/1/2018			Nil

