

DIRECTORS RELATED INFORMATION

Name of the Financial Institutions: **NATIONAL HOUSING FINANCE AND INVESTMENTS LIMITED**

Date: 07.02.2016

Sl. No.	Name of the Director(s)	Designation	Father's/ Mother's & Spouse's 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
				Present	Parmanent				
1	Mr. Latifur Rahman Representing Bangladesh Lamps Ltd.	Chairman	Father: Late Khan Banadur Mujibur Rahman	Sadar Road Mohakhali, Dhaka-1206.	NE (J)-4, Road: 83, Gulshan: 2, Dhaka-1212	28-Jul-98	1-Jun-13	22.06.2006 to 13.08.2008	Personal: Nil Institutions: 4.82%
			Mother: Late Begum Shakera Banu						
			Spouse: Mrs. Shahnaz Begum						
2	Mr. Akhtar Ahmed Representing Reliance Insurance Limited	Director	Father: Late Gyasuddin Ahmed	Shanta Western Tower (Level- 5) 186, Tejgaon I/ A Dhaka- 1208.	Flat: S-3, House: 21A Road: 121, Gulshan, Dhaka- 1212	14-Aug-08	1-Jun-13	22.06.2011 to 31.05.2013	Personal: Nil Institutions: 4.82%
			Mother: Mrs. Rizia Begum						
			Spouse: Mrs. Jabunnessa Ahmed						
3	Mr. Md. Manirul Islam Representing Pragati Insurance Ltd.	Director	Father: Late Md. Mafizul Islam	Pragati-Rone Poulenc Centre, 20/21, Kawran Bazar, Dhaka-1215.	House: 29, Flat: E-5, Road: 6, Dhanmondi Residential Area, Dhaka	12-May-15	12-May-15		Personal: Nil Institutions: 4.55%
			Mother: Late Hasina Begum						
			Spouse: Mansura Begum						
4	Mr. Muminul Haque Chowdhury Representing Borak Travels (Pvt.) Ltd.	Director	Father: Late Aminul Haque Chowdhury	Unique Oval, 45, Kemal Ataturk Avenue, Dhaka-1213.	6/9, Block: C, Lalmatia, Dhaka-1207	23-Jul-03	10-Jun-10	18.09.2004 to 21.06.2006 & 27.04.2009 to 09.06.2010	Personal: Nil Institutions: 4.82%
			Mother: Late Nazmun Nessa Chowdhury						
			Spouse: Mrs. Lutfunnessa Chowdhury						
5	Mr. Azmal Hossain Representing Eastern Insurance Co. Ltd.	Director	Father: Late Mohammad Abul Hashem	Hashem Paper Mill Rahman Chamber, 12-13, Motijheel C/A, Dhaka-1000.	House: CEN (F) 8, Road: 104, Gulshan, Dhaka.	10-Jun-10	10-Jun-10		Personal: Nil Institutions: 4.82%
			Mother: Mrs. Jahanara Zedida Khanam						
			Spouse: Mrs. Shahina Akter						
6	Mr. Mahbubur Rahman Representing Eastland Insurance Co. Ltd.	Director	Father: Late AKM Mujeebur Rahman	13, Dilkusha C/A. Dhaka - 1000	House: 8 NE(I), Road: 80, Gulshan: 2, Dhaka- 1212	10-Feb-14	10-Feb-14		Personal: Nil Institutions: 4.82%
			Mother: Late Syeda Anjuman Ara						
			Spouse: Mrs. Hameeda Rahman						
7	Mr. Mizanur Rahman Representing Shaw Wallace Bangladesh Ltd.	Director	Father: Late Abdul Fayez Mujibur Rahman	Rupayan Centre (15th Floor) 72, Mohakhali C/A, Dhaka	Apt: 4D, Ataturk Tower, 22 Kamal Ataturk Avenue, Banani, Dhaka-1213	21-May-08	1-Jun-13		Personal: Nil Institutions: 4.52%
			Mother: Late Mst. Zohra Khatun						
			Spouse: Nil						
8	Mr. Md. Kabir Reza Representing Square Pharmaceuticals Ltd.	Director	Father: Late Mohammad Hasan Reza	Square Centre, 48, Mohakhali Commercial Area, Dhaka-1000.	Apartment: A8, House: 66, Road: 15, Block: C, Banani, Dhaka	13-Nov-99	14-Aug-08	18.09.2004 to 11.05.2005 & 24.06.2007 to 11.08.2008	Personal: Nil Institutions: 4.72%
			Mother: Mrs. Hosne Ara						
			Spouse: Mrs. Shahnaz Begum						

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					Present	Parmanent				
9	Mr. Syed Ali Jowher Rizvi	Director	Father:	Late Syed Nasiruddin Haider Rizvi	The Alliance Building 11th Floor 63 Pragati Sarani, Baridhara, Dhaka 1212	House: (A)15, Road: 117, Gulshan, Dhaka	28-Jul-98	22-Jun-11	22.06.2006 to 23.06.2007, 14.08.2008 to 27.04.2009 & 10.06.2010 to 21.06.2011	2.71%
Mother:	Late Begum Ferdaus Rizvi									
Spouse:	Late Sobera Ahmed Rizvi									
10	Syed Tanveer Hussain	Independent Director	Father:	Mr. Syed Nasiruddin	Flat: 5, Road: 6, House: 23, Block: C, Banani, Dhaka	Flat: 5, Road: 6, House: 23, Block: C, Banani, Dhaka	27-Dec-12	27-Dec-12		Nil
Mother:	Mrs. Bilqees Nasiruddin									
Spouse:	Mrs. Yasmin									
11	Mr. Imtiaz Mahmood	Independent Director	Father:	Late Abu Taher Sarker	Summit Centre (6th floor) 18, Karwan Bazar Dhaka- 1215	Apartment: C5, House: 20 Road: 16, Block: B Dhaka.	25-Apr-13	25-Apr-13		Nil
Mother:	Mrs. Hamida Taher									
Spouse:	Mr. Sk. Jeneffa K. Jabbar									
12	Professor Imran Rahman	Independent Director	Father:	Mr. Md. Lutfur Rahman	University of Libarel Arts Bangladesh, House 56, Rd 4A, Dhanmondi, Dhaka	9, Eskaton Garden, Dhaka- 1209	25-Jul-11	25-Jul-11		Nil
Mother:	Mrs. Maleka Perveen Banu									
Spouse:	Mrs. Mahrukh Akbar Rahman									
13	Mr. Md. Khalilur Rahman	Managing Director (Ex-officio)	Father:	Late A. Shahid Sikder	National Plaza (7th floor) 109, Bir Uttam C.R. Datta Road (Ex- Sonargaon Road), Dhaka-1205	Apartment: 3A, Block: B, House: 14 Basundhara R/A, Dhaka.	4-Feb-15			Nil
Mother:	Mrs. Halima Khatun									
Spouse:	Mrs. Nazma Rahman									