

DIRECTORS RELATED INFORMATION

NAME OF THE FINANCIAL INSTITUTION: **FAS FINANCE & INVESTMENT LIMITED**

Date: December 24, 2019

Sl. No.	Name	Designation	(a) Father's Name (b) mother's Name & (c) 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 (Business)	Permanent				
1	Mr. Anjan Kumer Roy	Chairman (Acting) & Independent Director	(a) Late Dulal Chandra Roy (b) Neoty Roy (c) Ms. Shipa Das	House # 09 (2nd Floor), Road # 11, Mohammadia Housing Society, P.S # Adabor, P.O # Mohammadpur, Dhaka-1207	House # 09 (2nd Floor), Road # 11, Mohammadia Housing Society, P.S # Adabor, P.O # Mohammadpur, Dhaka-1207	02/12/2013	03/04/2015	N/A	Independent Director (Holding no shares)
2	Mr. Md. Abul Shahjahan	Director	(a) Md. Emadul Haq (b) Anjuman Nessa (c) Ms. Delwara Begum	Gardenia, Flat # B/6, Plot # 20, Eskaton Garden, Dhaka.	Gardenia, Flat # B/6, Plot # 20, Eskaton Garden, Dhaka.	24/05/2014	06/06/2017	16/05/2017 to 05/06/2017	Nominated by P&L International Ltd. (P&L Intl. Ltd. holds 5.37%)
3	Ms. Soma Ghosh	Director	(a) Bojendra Nath Ghosh (b) Kanan Bala Ghosh (c) Dr. Uddab Mallick	House # 11, Road # 03, Phage # 03, Pinkcity, Dumni, Khilkhet, Dhaka.	House # 11, Road # 03, Phage # 03, Pinkcity, Dumni, Khilkhet, Dhaka.	11/10/2015	15/06/2017	N/A	
4	Mr. Md. Atharul Islam	Director	(a) Mofazzal Hossain Molla (b) Late Majida Khatun (c) Ms. Jamila Islam	Arban Blease (1st Floor), 7-Eskaton Garden Road Ramna, Dhaka.	Arban Blease (1st Floor), 7-Eskaton Garden Road Ramna, Dhaka.	31/01/2016	15/06/2017	N/A	Nominated by Reptiles Farm Ltd. (Reptiles Farm Ltd. holds 7.83%)
5	Mr. Arun Kumer Kundu	Director	(a) Bhajan Kumar Kundu (b) Renuka Kundu (c) Ms. Aporna Rani Dey Sarker	Dominno Gardenia (5th Floor) 81 East Kazipara, `Matubbarer Pukurpar, Mirpur, Dhaka-1216	Dominno Gardenia (5th Floor) 81 East Kazipara, `Matubbarer Pukurpar, Mirpur, Dhaka-1216	20/03/2014	15/06/2017	N/A	
6	Dr. Uddab Mallick	Director	(a) Late Sunil Mallick (b) Mirabati Mallick (c) Ms. Soma Ghosh	House # 11, Road # 03, Phage # 03, Pinkcity, Dumni, Khilkhet, Dhaka.	House # 11, Road # 03, Phage # 03, Pinkcity, Dumni, Khilkhet, Dhaka.	26/11/2014	20/06/2018	N/A	
7	Mr. Pritish Kumar Sarker	Managing Director & CEO (Ex Officio)	(a) Late Hemendra Kumar Sarker (b) Late Hena Rani Sarker (c) Ms. Gita Rani Sarker	Sel Sayeda, 42/G Indira Road, Flat No. # 6C (6th Floor), Dhaka	Vill. # Nayandia, P.O. # Surjanagar, Dist. # Rajbari	01/07/2018	N/A	N/A	Managing Director (Holding no shares)