


**DIRECTORS RELATED INFORMATION**

Name of the Financial Institution : **First Finance Limited**

Report Date : 25 June, 2023

Sl	Name	Designation	Father's Mothers' & Spouse's Name	Address		Date of First Appointment	Date of Last Appointment/ Reappointment	Intervals between each subsequent appointments	Percentage of shares 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	Permanent				
1	<b>Mr. Khan Mohammad Moinul Hasan</b>	Chairman & Independent Director	Father : Hasan Ali Khan Mother : Mrs. Lutfa Begum Spouse : Mrs. Fatema Begum	62, R.K. Mission Road, Flat-2D, Gopibag, Dhaka	Vill. + P.O.-Nagerpara, P.S.-Goshairhat, Dist.-Shariatpur	29-Apr-18	21-Apr-21		Nil
2	<b>Mr. Masud Hossain Khan</b> (Represents of Alphabet Associates Ltd.)	Vice-Chairman	Father : Mohammad Surat Khan Mother : Rabia Begum Spouse : Khandokar Tanjom Tamanna	Road-09, House-12, Block-E, Chandrima Model Town, Mohammadpur, Dhaka.	Vill-Chairbondur Khola, Post-Manair Hat, PS- Sadarpur, Dist.- Faridpur.	11-May-19	22-Sep-22		Company Shareholding is 4.8792%
3	<b>Mr. Abu Zakir</b> (Represents of Alphabet Systems Ltd.)	Vice-Chairman	Father : Late Kismot Ali Mother : Somirun Nesa Spouse : Rehana Khatun	House-360, Road -05, Block-F, Basundhara R/A, Dhaka	Vill.-Durgapur, P.O.-Sachilpur, P.S-Sreepur, Dist.-Magura.	11-May-19	6-May-21		Company Shareholding is 4.8820 %
4	<b>Mr.Md. Altaf Hossain</b> (Represents of Oparchor Trade International Ltd.)	Director	Father : Md. Harun ur Rashid Mother : Fakrun Nesa Spouse : Amatun Noor	New Dhaka Alliance Limited, Saiham Sky View Tower (13th Floor), 45 Bijonagar, Dhaka-1000.	Village-Kadomtoli, P.O.-South Charkumaria, P.S-Shakhipur, Dist.-Shariatpur.	13-Oct-19	30-Dec-21		Company Shareholding is 7.1601%
5	<b>Mr. A Q M Faisal Ahmed Chowdhury</b>	Director	Father : Mr. M. A. Qasem Mother : Mrs. Rajia Khanam Spouse : Moriom Akther Mou	22/9, Block # B, (Ground Floor) Babar Road, Mohammadpur, Dhaka - 1207	22/9, Block # B, (Ground Floor) Babar Road, Mohammadpur, Dhaka - 1207	28-Jun-93	22-Sep-22		Individual Shareholding is 2.3413%
6	<b>Mrs.Amatun Noor</b> (Represents of Qasraj Trading Ltd.)	Director	Father : M. A Malek Mother : Nazmun Nahar Spouse : Md. Altab Hossain	6, Nabodip Bashak Lane, Luxmi Bazar, Sutrapur, Dhaka-1100	Vill.-Kadomtoli, P.O.-South Charkumaria, P.S.-Shakhipur, Dist.-Shariatpur,	29-Jun-19	6-May-21		Company Shareholding is 9.9997%
7	<b>Mr.Abu Bakar Zahan Raminton Raza</b> (Represents of Raqas Trade International Ltd)	Director	Father : Rasalat Zahan K.A. Raza Mother : Afroza Zahan Spouse : Sumnima Shrestha	House-3, Road-17, Banani, Dhaka-1213	Brindabanpara Zamindarbari, Vill.+Post+Thana+District-Bogra	13-Oct-19	30-Dec-21		Company Shareholding is 4.9860%
8	<b>Mr. Md. Habibur Rahman</b>	Independent Director	Father : Md. Fazer Ali Gazi Mother : Hazera Begum Spouse : Jesmin Rahman	Saiham Sky View Tower (5th Floor), Site No.-5D, 45 Bijoyagar, P.S-Ramna, Dhaka-1000.	Village-Kultali, P.O.-Noornagar, P.S-Shyamagar, Dist.-Satkhira.	13-Oct-19	Continuing		Nil
9	<b>Mr. Sultan Ahmed Bhuiyan, FCA</b>	Independent Director	Father : Md. Abdul Jalil Bhuiyan Mother : Momena Jalil Spouse : Jesmin Akter	House 6/N, Northern Lions R.P Tower, Plot - 4, Block - D, Mirpur - 2, Dhaka - 1216	Village & Post: Radha Nagar, P.S.: Debidwar, District: Cumilla	24-Jun-21	24-Jun-21		Nil

  
**Md. Anisur Rahman**  
 SAVP & Head of GSD  
 First Finance Limited