

Directors Related Information

Name of the Company – **UTTARA FINANCE AND INVESTMENTS LIMITED**

Sl. No.	Name of Directors and Nominee	Designation	Nationality	Fathers & Mothers Name	Address	Shareholding (No. of shares)	Percentage (%) of shareholding
1.	Uttara Automobile Manufacturers Limited Nominee - Mr. Rashidul Hasan	Chairman	Bangladeshi	Late Abul Khair Bazlul Karim Late Sabera Khatun	39 Dilkusha C/A, Dhaka, Bangladesh. E-TIN: 231160122690	15,444,590	11.75
2.	Uttara Motors Limited Nominee - Mr. Kazi Imdad Hossain	Sponsor Director	Bangladeshi	Late Kazi Mojammel Hossain Late Rebeca Begum	Narail Road, Jashore, Bangladesh. E-TIN: 423132197977	6,712,299	5.11
3.	Mr. Mehdadur Rahman	Sponsor Director	Sponsor Director Mehdadur Rahman has expired on June 26, 2021. The Board of Directors in its 149th Board Meeting held on 02 August, 2021 declared the position of Mehdadur Rahman is vacant.				
4.	Uttara Automobiles Limited Nominee - Mr. Matiur Rahman	Vice Chairman	Bangladeshi	Late Alhaj-Nurul Islam Bhuiyan Late Afia Khatun	39 Dilkusha C/A, Dhaka, Bangladesh. E-TIN: 266500529382	10,276,138	7.82
5.	Uttara Apparels Limited Nominee - Mr. Mujibur Rahman	Sponsor Director	Nominee of Uttara Apparels Ltd. Mr. Mujibur Rahman retired from the Board and further no Nominee yet to be appointed.			11,504,631	8.75

6.	Mrs. Zakia Rahman	Sponsor Director	Bangladeshi	Mr. Alhaj Musarraf Hossain Late. Famida Hossain	Bhuiyan Mansion, 41 Enayet Bazar Chittagong, Bangladesh. E-TIN: 694668504618	2,632,469	2.00
7.	Ms. Tahmina Rahman (Tina)	Sponsor Director	Bangladeshi	Late Mukhlesur Rahman Late Mahbuba Khatun	14 Zakir Hossain Road Chittagong, Bangladesh. E-TIN: 386949854499	2,632,469	2.00
8.	Uttara Motor Corporation Limited Nominee - Mr. Nayeemur Rahman	Director	Bangladeshi	Mr. Matiur Rahman Mrs. Zakia Rahman	House # 10, Road # 13 Block – K, Baridhara Model Town, Gulshan Dhaka, Bangladesh E-TIN: 610607798234	6,581,529	5.01
9.	Mr. A. S. Jahir Muhammad	Independent Director	Bangladeshi	Late Din Muhammad Late Sufifa Khatun	Apt. # 6/B, House # 358 Road # 09 Block # D Bashundhara R/A Dhaka, Bangladesh. E-TIN: 732751361573	Nil	Nil
10.	Ms. Maya Rani Roy	Independent Director	Bangladeshi	Bidhu Bhusan Saha Usha Rani Saha	“Verda Rosa” House-67, Road-07, Block-F, Banani, Dhaka 1213 E-TIN: 125462825121	Nil	Nil