

**DIRECTORS RELATED INFORMATION**

Name of the Financial Institution: **Union Capital Limited**

Date: **30 June 2011**

SL No.	Name	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 of the Fis as per FID Circular No. 05 Dated: 16.06.2002
				Present Address (Business)	Permanent				
1	Mr. Kazi Golam Rahman	Chairman	Late Kazi Siddikur Rahman Late Afrozennesa Mrs. Asiya Rahman		7 New Eskaton Road, Gaus Nagar, Dhaka	30-Apr-09	30-Apr-09	3 years	0.01
2	Mr. Chowdhury Tanzim Karim Nominated by EC Securities Ltd	Director	Mr. Chowdhury Georgis Karim Mrs. Tanzila Karim	East Coast Center SWG-8, Gulshan Avenue, Dhaka 1212	House # 37, Road # 7, Sector # 4, Uttara, Dhaka	25-Apr-11	N/A	3 years	7.22
3	Mrs. Tajrina Sikder Nominated by Palmal Garments Hosiery Ltd	Director	Late Md. Nurul Haque Sikder, Mrs. Meherunnesa Haque Mr. Mushfiq Rahman	House # 2/B, Road # 29, Gulshan – 1, Dhaka- 1212	House # 16, Road # 16, Gulshan-1, Dhaka- 1212, Bangladesh	09-Aug-98	25-Jun-08	3 years	9.73
4	Mr. Nadeem A. Chaudhury Nominated by Enrilco Limited	Director	Mr. Enam A. Chaudhury Mrs. Nagina Chaudhury	3/21,Barokot House, Iqbal Road, Asad Avenue, Mohmmadpur, Dhaka	3/21,Barokot House, Iqbal Road, Asad Avenue, Mohmmadpur, Dhaka	22-Nov-01	25-Apr-11	3 years	4.67
5	M. Faizur Rahman	Director	Late Abdul Bachir Late Talibunnesa	28, Dilkusha C/A, 12th Floor, Suite # 1203, Dhaka – 1000	House no. 33, Road no. 12, Baridhara, Dhaka	28-May-02	05-May-09	3 years	5.15
6	Mr. M. A. Salam	Director	Late Mohammad Abdus Karim Mrs. Rokeya Begum	Jahangir Tower 10 Kawran Bazar, Dhaka 1215	House # 336, Road # 23, New DOHS, Mohakhali, Dhaka	09-Aug-98	05-May-09	3 years	6.26
7	Engr. M. A. Rashid	Director	Late Haji Kafil Uddin Bapari Mrs. Khirunnesa	133/2 New Baily Road, 3rd Floor, Dhaka	4/201 Eastern Place, 21 Siddishwari Lane, Dhaka	14-Aug-01	05-May-09	3 years	3.89
8	Mr. M. Faisal Taher	Director	Engr. M. Abu Taher Begum Lutfa Taher	House # 7, Road # 15, Sector # 7, Uttara, Dhaka	House # 7, Road # 15, Sector # 7, Uttara, Dhaka	25-Apr-11	N/A	3 years	0.02
9	Mr. S.M.A.M. Reza	Director	Late Syed Nobi Reza Late Syeda Kaniz Fatema		House # 44, Flat - A3, Road # 41, Gulshan, Dhaka	16-Mar-03	05-May-09	3 years	1.09
10	Mrs. Rumana Sharif	Director	Late Emaduddin Ahmed Chowdhury Mrs. Syeda Kaniz Momena Chowdhury Mr. Q. M. Shariful Ala		House # 37, Road # 7, Block # G, Banani, Dhaka	09-Aug-98	05-May-09	3 years	0.89
11	Mr. N. H. Khan	Independent Director	Late Khan shaheb Fazilat Khan Late Syeda Rabeya Khatoon Chowdhury		A-2, House # 59, Road # 28, Gulshan - 1, Dhaka	10-Nov-08	10-Nov-08	3 years	-
12	Mr. Saifuddin Mohammad Naser	Managing Director & CEO (Ex-Officio)	Late Jamal Uddin Ahmed Mrs. Zebunnesa Jamal Mrs. Shegufta Jesmin Samad	Noor Tower (5th floor) 73 Sonargaon Road, Dhaka 1205	C-4, House # 10, Road # 67, Gulshan - 1, Dhaka	01-Oct-08	01-Oct-08	3 years	-