

Up-to-date Information of Directors

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

Sl. No.	Name	Designation	a. Father's Name b. Mother's Name & c. Spouse's Name	Address		Date of first appointment	Date of last appointment/ reappointment	Interval(s) between each subsequent appointment	Percentage of shareholding of the Director and his/her family members of the total shares of the Fis as per FID Circular # 5, Dated: 06.05.2010
				Present	Permanent				
01	Mr. Munshi Shafiul Haque	Chairman and Independent Director	a. Mr. Munshi Khairul Haque b. Late Anwara Begum c. Mrs. Shamim Akther Parvin	Flat: C-5, House No - 712/17 Baitul Aman Housing Society Road - 10, Adabor, Dhaka-1257	Village : Mondolgati, Post : Vaqutia Police Station, Kotwali (Jashore Sadar), Jashore, Bangladesh.	29-Sep-19	28-Sep-22	N/A	Nil
02	Mrs. Tajrina Sikder	Nominated Director	a. Late Nurul Haque Sikder b. Mrs. Meherunnesa Haque c. Mr. Mushfiq Rahman	House - 20, Block-K, Road - 1, (Dutabash Road), Baridhara, Dhaka-1212	House no.73, Road no.7/A, Dhanmondi R/A, Dhaka-1205	9-Aug-98	28-Jul-21	01 year 01 days (24/6/2007- 25/6/2008)	Nominated by Palmal Garments Hosiery Ltd. (PGHL hold 9.73 % share)
03	Mr. Waqar Ahmad Choudhury	Director	a. Mr. Nasiruddin Ahmad Choudhury b. Mrs. Khurshida Choudhury c. Mrs. Tanzin Mahbub	House - 5, Road - 87, Gulshan - 2, Dhaka - 1212	House - 5, Road - 82, Gulshan - 2, Dhaka - 1212	21-Oct-15	17-Jul-22	N/A	2.03%
04	Mr. Nadeem A. Chaudhury	Nominated Director	a. Mr. Enam A. Chaudhury b. Mrs. Nagina Chaudhury c. Mrs. Laura Chaudhury	Navana Ellsworth (8th floor), House - 01, Road - 23, Block - B, Banani, Dhaka-1213	3/21, Barokot House, Iqbal Road, Asad Avenue, Mohammadpur, Dhaka	22-May-01	17-Jul-22	01 Year 11 Months 20 Days (5/5/2009 - 25/4/2011)	Nominated by Enrilco Limited (EL hold 4.58 % share)
05	Mrs. Meherunnesa Haque	Director	a. Late Abdul Mazid Mia b. Late Anwara Begum c. Late Md. Nurul Haque Sikder	House no.73, Road no.7/A, Dhanmondi R/A, Dhaka - 1205	House no.73, Road no.7/A, Dhanmondi R/A, Dhaka-1205	26-Jun-04	28-Jul-21	01 year 26 days (25/4/2011-21/5/2012)	2.02%
06	Dr. Muhammad Shahadat Hossain Siddiquee	Independent Director	a. Late Mr. Abdul Rahim Siddiquee b. Mrs. Tahura Siddiquee c. Mrs. Lotifa Khanam	2/B, Shaheed Abul Khair Bhaban Dhaka University Campus Dhaka -1000, Bangladesh	Vill.: Narayan Pur, P.O.: Daw Gaon Gobinda Pur, P.S. & U.Z.: Atpara, District: Netrakona, Bangladesh	19-Oct-20	28-Jul-21	N/A	Nominated by Bangladesh Securities and Exchange Commission
07	Dr. Hasina Sheykh	Independent Director	a. Mr. Azizur Rahman Sheykh b. Mrs. Meherun Nessa c. Mr. Mohammad Rezaur Rahman	Holding: 888, Plot: 592/B, Block: C Mailbagh Chowdhury Para Dhaka - 1219	Holding: 888, Plot: 592/B, Block: C, Mailbagh Chowdhury Para Dhaka - 1219	19-Oct-20	28-Jul-21	N/A	Nominated by Bangladesh Securities and Exchange Commission
08	Mr. A.N.M. Golam Shabbir	Managing Director & CEO (CC) (Ex-officio)	a. Mr. Md. Nuruddin Biswas b. Mrs. Saleha Begum c. Mrs. Tasrin Jahan	Sheltech Surma, Flat No. 4/B, 7/1, 7/C, Shantibagh, Dhaka	Goalchamot, PO: Laheripara, PS: Sreeangan, Kotwali, Dist: Faridpur	1-Jan-22	1-Jan-22	N/A	Nil