

## 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	Professor 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	Professor 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
07	Asst. Professor Dr. Qazi Moinuddin Mahmud	Independent Director	a. Mr. Qazi Nurul Islam b. Mrs. Shamsun Nesa Chowdhury c. Mrs. Farzana Karim Chowdhury	E5, Asset Queens Heights, 6/2, Orphanage Road, Lalbagh, Dhaka	North Sonarphar, Ward no. 02, Mohajon Hat, Mirsharai, Chattogram	31-Jul-23	31-Jul-23	N/A	Nominated by Bangladesh Securities and Exchange Commission
09	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