

**DIRECTORS RELATED INFORMATION**

Name of the Financial Institution: Union Capital Limited

Date: 09 February 2017

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	Chowdhury Tanzim Karim Nominated by EC Securities Ltd	Chairman	Mr. Chowdhury Georgis Karim Mrs. Tanzila Karim Mrs. Dilruba Chowdhury	East Coast Center SWG-8, Gulshan Avenue, Dhaka 1212	House # 37, Road # 7, Sector # 4, Uttara, Dhaka	25-Apr-11	31-Mar-14		7.22
2	Capt. Minhazur Reza Chowdhury Nominated by EC Securities Ltd	Director	Mr. Misbahur Reza Chowdhury Mrs. Noorjahan Begum Mrs. Tamanna Siddique	East Coast Center SWG-8, Gulshan Avenue, Dhaka 1212	House # 1, Road # 1, Block - A, Flat # 5A, Niketon, Gulshan - 1, Dhaka - 1212	09-Feb-14	31-Mar-15		7.22
3	Mrs. Tajrina Sikder Nominated by Palma 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 # 20, Flat # 102, Block - K, Road # 01, Baridhara, Dhaka - 1213	09-Aug-98	28-Apr-16	From 24/6/2007 to 25/6/2008	9.73
4	Kazi Russel Mahbub Nominated by Palma Garments Hosiery Ltd	Director	Mr. K.A.S. Md. Abdur Rahim, Mrs. Dilwara Noor Jahan Mrs. Sylvana Sikder	6 no. Dogory & 8 no. Mirzapore, Gazipur Sadar	House # 20, APT # 101, Block - K, Road # 01, Baridhara, Dhaka - 1212	21-May-12	31-Mar-15		9.73
5	Mr. Waqar Ahmad Choudhury	Director	Mr. Nasiruddin Ahmad Choudhury Mrs. Khurshida Choudhury Mrs. Tanzin Mahbub	Vanguard, Index Building (5th floor), Road # 99, Gulshan- 2, Dhaka-1212	House # 5, Road # 82, Gulshan-2, Dhaka- 1212	21-Oct-15	28-Apr-16		7.22
6	Mrs. Sabita Rezwana Rahman	Director	Kazi Golam Rahman Mrs. Asiya Rahman Mr. Shakir Khusru	7 New Eskaton Road, Gaus Nagar, Dhaka	Royal Concord, Apartment No. 304, House # 54, Road # 84, Gulshan - 2, Dhaka - 1212	22-May-06	31-Aug-16	From 30/4/2009 to 30/8/2016	4.44
7	Mr. Nadeem A. Chaudhury Nominated by Enrilco Limited	Director	Mr. Enam A. Chaudhury Mrs. Nagina Chaudhury Mrs. Laura Chaudhury	3/21, Barokot House, Iqbal Road, Asad Avenue, Mohammadpur, Dhaka	Navana Ellsworth (8th floor), House # 01, Road # 23, Banani, Block-B, Dhaka - 1213	22-May-01	31-Mar-14	From 5/5/2009 to 25/4/2011	4.58
8	Mr. M. Faizur Rahman	Director	Late Abdul Basir Late Talibunnesa Late Yasmin Rahman	28, Dilkusha C/A, 12th Floor, Suite # 1203, Dhaka – 1000	House no. 33, Road no. 12, Baridhara, Dhaka	28-May-02	28-Apr-16	From 28/5/2006 to 24/6/2007	4.61
9	Mrs. Meherunnesa Haque	Director	Late Abdul Mazid Mia Late Anwara Begum Late Md. Nurul Haque Sikder	House # 2/B, Road # 29, Gulshan – 1, Dhaka-1212	House no.73, Road no.7/A, Dhanmondi Residential Area, Dhaka 1205	26-Jun-04	31-Mar-14	From 25/4/2010 to 21/5/2012	2.45
10	Mr. Mohammad Nurun Nabi FCA	Independent Director	Late Md. Abdur Rahman Late Latimannessa Late Monowara Begum	Altashish Bahban, 39/5/3 (279), Purbo Hajipara, Rampura, Dhaka 1219	Vill: Ghashipara, PO + PS+ Dist: Dinajpur	09-Feb-14	09-Feb-17		-
11	Mr. Md. Abdul Karim	Independent Director	Mr. Abdul Ghani Mrs. Momena Khatun Mrs. Shaheda Karim Chowdhury	House # 207/A, Road # 10, DOHS Mohakhali, Dhaka- 1206	House # 207/A, Road # 10, DOHS Mohakhali, Dhaka- 1206	29-Dec-14	28-Apr-16		-
12	Mr. Md. Fayekuzzaman	Independent Director	Late Abdur Wadud Talukder Late Kulshum Wadud Mrs. Munira Begum	HF Asset Management Limited, (5th floor) Runner Building, 138/A Tejgaon I/A, Dhaka	"Lierre" Flat No. D4, Plot No. 251-256, Block-D, Road No. 8, Bashundhara R/A, Dhaka	28-Dec-16	N/A		-