








**LIST OF DIRECTORS OF BAY LEASING & INVESTMENT LIMITED
DIRECTORS RELATED INFORMATION**

Date : as on 30-06-2017

					Date of Birth	Educational Qualification	Nationality	Tin Number	National ID Number	Present address	Permanent Address	Other business, Occupation and Directorship	Date of first Appointment	Percentage of Shareholding
1	Dr. Maswooda Ghani		Director	Father : Late Md Osman Ghani Mother : Jahanara Ghani Spouse : Nasir Uddin Ahmed Daughter: Sabrina Nasir Son-Mr.Iftekher Uddin Ahmed	11.06.1948	Doctor	Bangladeshi	858221621206	2650898570576	House#73/A, Road # 6, DOHS Banani Dhaka- 1206	House#73/A, Road#6, DOHS Banani Dhaka- 1206		14.09.2005	6.05
2	Prof.Suraiya Begum		Director	Father : Late Fakir Ahmed Mother : Mrs. Sajeda Begum Spouse : Mr. Alamgir Kabir Daughter: Razwana K. Riza Son-Mr.Raiyan KabirAhmed	13.09.1947	M.A	Bangladeshi	822492952694	2696654329758	226, Dilu Road, 1st Floor, Moghbar, Dhaka	226, Dilu Road, 1st Floor, Moghbar, Dhaka			2.00
3	Mr. Tarik Sujat		Director	Father : Tofazzal Hossain Mother : Hosne Hena Hossain Spouse: Nazneen Haque Son:-Mr.Tamim Sujat	10.09.1965	M.S.S	Bangladeshi	476959809554	2691650151335	Road # 25C, Apt- G7, Green Road, Dhanmondi, Dhaka - 1205	11/2, Ring Road, Shamoli, Dhaka	CEO,Journeymann, MD- I-infomedia Ltd., Managing Partner Journeymann-Riddhi Consortium, , Director- Daily Bhorer Kagoj, Country Chief FnL Dhaka	20.12.2001	2.09
4	Mr. Zubayer Kabir		Director	Father : Late Shahjahan Kabir Mother : Nasreen Hossain Spouse: Tahera Kabir Son: 1) Sharier Zayyan Kabir 2. Zareef Shahir Kabir Daughter:- Naryam Zaynab	16.11.1970	M.S.S	Bangladeshi	886256660617	19702696654000000	House # 3B, Apt#302, Road # 58, Gulshan-2, Dhaka	226, Dilu Road, 1st Floor, New Easkaton, Dhaka		14.09.2005	2.00

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5	Zakir Ahmed Khan		Independent Director	Father's Name :Late Syed Uddin Khan Mother's Name: Late Azimunnesa Begum Spouse Name: Nurjahan Khan Daughter- Mrs. Jabrin Khan Alam Son- Zubayer Ahmed Khan	01.12.1945	M.BA	Bangladeshi	273477311042	19457928007000000	House # 38,Gausal Azam Avenue, Sector-13, Uttara, Dhaka	House # 38,Gausal Azam Avenue, Sector-13, Uttara, Dhaka	Independent Director-Southeast Bank Ltd.	06.07.2011	Nil
6	Mr.Sheikh Abdul Hafiz		Independent Director	Father's Name : Late Al-haj Abdus Samad Mother's Name: Late Bedoura Samad Spouse Name: Mrs.Zeenat Islam Hafiz	01.10.1941	F.CA	Bangladeshi	252-100-0697	2691649111113	House # 29/A, Road #05, Dhanmondi R/A, Dhaka	House # 29/A, Road #05, Dhanmondi R/A, Dhaka	Retired Senior Partner-Rahman Rahman Huq Senior Member-ICAB, Ex-Director-Sonali Bank Ltd	29.09.2012	Nil
7	Prof. Shahid Uddin Ahmed		Independent Director	Father's Name : Late Al-Haj Saleh Ahmed Mother's Name: Late Nurjahan Begum Spouse Name: Mrs. Khode3za Begum	31.01.1947	PHD,MB A	Bangladeshi	2697557408306	896975667619	Road # 05, House # 27, Apt-A1, Dhanmondi R/A, Dhaka-1209	Road # 05, House # 27, Apt-A1, Dhanmondi R/A, Dhaka-1209			Nil
8	Dr Zaidi Sattar		Independent Director	Father's Name : Late Fazlush Sattar Mother's Name: Late Sarwari Begum Spouse Name: Mrs. Sitwat Sattar Begum	10.09.1945	PHD,MSC (Economics)	Bangladeshi	841650578933	19452692619469900	House No. 41, Road No. 35/A, Gulshan, Dhaka-1212	House No. 41, Road No. 35/A, Gulshan, Dhaka-1212			Nil