

UPDATED INFORMATION OF DIRECTORS LIST OF BAY LEASING INVESTMENT LIMITED

SL.#	Name of the Director	Photograph	Designation	Information	Date of Birth	Educational Qualification	Nationality	Tin Number	National ID Number	Present address	Permanent Address	Date of Last Appointment	Percentage of Shareholding
1	Fatema Zahir Majumder		Director	Father's Name: Late Abdul Khaleque Mother's Name : Najmun Nessa Spouse's Name: Abdullah Al Zahir (Shawapan) Daughter's Name: 1. Mifrah zahir 2. Soera Zahir 3. Zainah Zahir Majumder	01.01.1961	M.A	Bangladeshi	756219796327	2395709864	House # 82, Aptt#8/B, Gulshan, Dhaka- 1212	House # 82, Aptt#8/B, Gulshan, Dhaka- 1212	30.10.2022 (26 <sup>th</sup> AGM which Bangladesh Bank Permission is Pending)	2.11
2	Abul Quasem		Independent Director	Father's Name : Ali Akbar Howlader Mother's Name : Jamila Khatun Spouse's Name : Nadira Begum	27.01.1947	M.A	Bangladeshi	592994130442	8665285865	Flat-701,Eskaton Housing Apartment ,41, Eskaton Garden,Dhaka	VIII+P.O-Shoula,PS.Bauphal, Patuakhali	25.09.2023	0.00
3	Md. Habibullah Monju		Independent Director	Father's Name : Late Nasir Ullah, Mother's Name: Late Joygun Bibi, Spouse Name: Shahanaz Begum	22.01.1966	MCom	Bangladeshi	374287568389	5996214523	87/1, Shanker, West Dhanmondi, Dhaka-1207	87/1, Shanker, West Dhanmondi, Dhaka-1207	02.09.2025	0.00
4	Tareq Ahmed Saleh Uddin Khan		Independent Director	Father's Name : Late Shamsul Islam Khan, Mother's Name: Late Fatema Khatun, Spouse Name: Taslima Akhter	28.10.1975	MCom	Bangladeshi	775312810790	6881102021	D/1, Arambag, Mirpur-7, Dhaka-1216	87/D, Purohit Para, Mymensingh-2200	02.09.2025	0.00
4	Maksuda Akter Rosy		Independent Director	Husband: Prof. Mazibar Rahman (Rtd.), Jahangirnagar University Mother : Late Rokeya Khatun	10.11.1963	M.Sc	Bangladeshi	379066258924	1486856030	55, Moddho Paikpara, Mirpur-1, Dhaka.	Pailanpur, Pabna Sadar, Pabna.	05.02.2026	0.00