





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

As on 30 Sep, 2024

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	Prof.Suraiya Begum		Chairman	Father's Name: Late Fakir Ahmed Mother's Name : Mrs. Sajeda Begum Spouse's Name: Mr. Alamgir Kabir Daughter Name: Razwana K.Riza Son Name: Mr.Raiyan Kabir	13.09.1947	M.A	Bangladeshi	822492952694	7323364732	House #3B, Aptt#302, Road:58 Gulshan-2, Dhaka	House #3B, Aptt#302, Road:58 Gulshan-2, Dhaka	21.09.2023	2.40
2	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 th AGM which Bangladesh Bank Permission is Pending)	2.11
3	Shahid Hossain		Independent Director	Father's Name : Late Abdul Khaleque Mother's Name : Leat Afroza Bagum Spouse's Name: Salma Khatoon Papla Daughter Name: Sofwat Jahan Son Name : Tanjim Hosan	01.03.1955	M.S.S	Bangladeshi	757452978901	6423391777	Flat#A-6, Triumph Tower Eskaton Garden,Dhaka	Flat#A-6, Triumph Tower Eskaton Garden,Dhaka	25.09.2023	
4	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	Vill+P.O- Shoula,PS.Bauphal, Patuakhali	25.09.2023	