

DIRECTORS RELATED INFORMATION									
Name of the Financial Institution: GSP FINANCE COMPANY (BANGLADESH) LIMITED						Date: 28.08.16			
SL No	Name	Designation	Father's, Mother's and Spouse 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 Address				
1	MR. FERUZ U. HAIDER	Chairman	Father: Late Md. Shamsuddin Ahmed Mother: Late Anjuman Ara Begum Spouse: Mrs. Shahin Haider	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	29/10/1995	15/05/2016		In His Name : 8.07% Family: 4.62% Total: 12.69%
KARNAPHULI INDUSTRIES LIMITED									9.07%
2	MR. SABER HOSSAIN CHOWDHURY	Director (Nominee of Karnaphuli Industries Limited)	Father: Mr. Hedayet Hossain Chowdhury Mother: Mrs. Rasheda Hossain Chowdhury Spouse: Mrs. Rehana Chowdhury	Karnaphuli Group of Companies, H.R. Bhaban, 26/1, Kakrail, Dhaka-1000.	5, Paribagh, Dhaka-1000	27/10/2010	20/02/2014		---
TAI PING ASIAN INVESTMENT LIMITED									10.42%
3	MR. MOHAMED ABDUL JALIL	Director (Nominee of Tai Ping Asian Investment Limited)	Father: Late Rahat Ullah Mia Mother: Late-Mrs. Sarojnnesa Spouse: Mrs. Rubaba Jalil	Flat-10/A, Garden Heights, 13 Eskaton Garden Road, Dhaka	Flat-10/A, Garden Heights, 13 Eskaton Garden Road, Dhaka	27/10/2010	23/02/2015		---
4	MR. WOLF PETER BERTHOLD	Director	Father: Mr. Wolfgang Otto Berthold Mother: Mr. Erika Berthold Spouse: Mrs Toto , Pui Wan Berthold , nee Kung	15th/ FL, Hilltop Plaza No. 49 Hollywood Road, Central, Hong Kong	Flat B 2, G/F Shouson Hill, Road #4, Hong Kong.	29/10/1995	23/02/2015		3.59%
5	MR. MOIN U. HAIDER	Director	Father: Mr. Feroz U. Haider Mother: Mrs. Shahin Haider Spouse:N/A	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	27/03/2005	29/10/2015		In His Name : 2.00% Family: 10.69% Total: 12.69%

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	AMBER HILL GLOBAL RESOURCES LTD.							7.65%
6	MR.WAJID ALI KHAN PANNI	Director (Nominee of Amber Hill Global Resources Ltd)	Father: Late Khurum Khan Panni Mother: Mrs. Late Bilquis Khan Panni Spouse:N/A	Flat # 201, House # 14, Road # 30, Gulshan-1, Dhaka-1212	Flat # 201, House # 14, Road # 30, Gulshan-1, Dhaka-1212	29/10/2015	15/05/2016	----
7	MS. SILWAT A. HAIDER	Director	Father: Mr. Feroz U. Haider Mother: Mrs. Shahin Haider Spouse:N/A	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	27/03/2005	15/05/2016	In Her Name : 2.00% Family: 10.69% Total: 12.69%
8	COL. M. NURUL ISLAM PSC. (RETD)	Independent Director	Father: Late Al-Haj Abdul Malek Mother: Mrs. Joyshana Khatun Spouse: Mrs. Rowson Ara Begum	House No. 107, Masjid Road, DOHS, Banani, Dhaka Cantonment, Dhaka-1213.	House No. 107, Masjid Road, DOHS, Banani, Dhaka Cantonment, Dhaka-1213.	05/08/1999	29/10/2015	0.17%
9	DR. ATM SHAMSUL HUDA	Independent Director	Fsther: Abdur Razzaque Mother: Lutfan Nessa Spouse: Nilufar Huda	House No-54, APT# 202, Road# 84, Gulshan-02, Dhaka-1212	House No-NE(L)08, Road No-90, Gulshan-02, Dhaka-1212	21/11/2012	20/12/2015	----
10	MR. MAMOON MAHMOOD SHAH	Managing Director & CEO	Father: Shah Abdul Majid Mother: Nazma Majid Spouse: N/A	House # 17, Flat # 202, Road # 59, Gulshan-02, Dhaka-1212.	House # 17, Flat # 202, Road # 59, Gulshan-02, Dhaka-1212.	01/08/2016		Nil