

DIRECTORS RELATED INFORMATION

Name of the Financial Institution: GSP FINANCE COMPANY (BANGLADESH) LIMITED										Date: 30.11.2015	
SL No	Name	Designation	Father's & Mother'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 Company as on 05.11.15		
				Present Address (Business)	Permanent Address						
1	MR. FEROZ U. HAIDER	Chairman	Father: Late Md. Shamsuddin Ahmed Mother: Late Anjuman Ara Begum	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	29/10/1995			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	Karnaphuli Group of Companies, H.R. Bhaban, 26/1, Kakrail, Dhaka-1000.	5, Paribagh, Dhaka-1000	27/10/2010			---		
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	Flat-10/A, Garden Heights, 13 Eskaton Garden Road, Dhaka	Flat-10/A, Garden Heights, 13 Eskaton Garden Road, Dhaka	27/10/2010			---		
4	MR. WOLF PETER BERTHOLD	Director	Father: Mr. Wolfgang Otto Berthold Mother: Mr. Erika Berthold	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			3.59%		
AMBER HILL GLOBAL RESOURCES LTD.									7.65%		
5	MR. WAJID ALI KHAN PANNI	Director (Nominee of Amber Hill Global Resources Ltd)	Father: Mr. Late Khurram Ali Khan Panni Mother: Late Bilkis Khan Panni	Apt# 201, House # 14, Road # 30, Gulshan-1, Dhaka-1212	Apt# 201, House # 14, Road # 30, Gulshan-1, Dhaka-1212	29/10/2015			----		
6	MR. MOIN U. HAIDER	Director	Father: Mr. Feroz U. Haider Mother: Mrs. Shahin Haider	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	29/10/15			In His Name : 2.00% Family: 10.69% Total: 12.69%		
7	MS. SILWAT A. HAIDER	Director	Father: Mr. Feroz U. Haider Mother: Mrs. Shahin Haider	1, Paribagh, Mymensingh Road, Ramna, Dhaka-1000	Concord Mayfair, Apt # 404, Road # 83, Plot # 5, NEG, Gulshan, Dhaka.	27/03/2005			In Her Name : 2.00% Family: 10.69% Total: 12.69%		

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8	COL. M. NURUL ISLAM PSC. (RETD)	Independent Director	Father: Late Al-Haj Abdul Malek Mother: Mrs. Joyshana Khatun	House No. 107, Masjid Road, DOHS, Banani, Dhaka Cantonment, Dhaka-1213.	House No. 107, Masjid Road, DOHS, Banani, Dhaka Cantonment, Dhaka-1213.	05/08/99	16/07/2012		0.17%
9	DR. ATM SHAMSUL HUDA	Independent Director	Fsther: Abdur Razzaque Mother: Lutfan Nessa	House No-NE(L)08, Road No-90, Gulshan-02, Dhaka-1212	House No-NE(L)08, Road No-90, Gulshan-02, Dhaka-1212	21/11/2012			Nil
10	MR.MD.NAZRUL HOSSAIN	Managing Director & CEO	Father: Late Nurul Hossain Mother: Sayeda Rashida Khatun	House # 195/1/E, Shantibagh, Shantinagar, Dhaka-1217	House # 195/1/E, Shantibagh, Shantinagar, Dhaka-1217	07/08/15			Nil