

DIRECTORS RELATED INFORMATION

Name of the Financial Institution: **PHOENIX FINANCE & INVESTMENTS LIMITED**

Date: 30.06.2014

SL No	Name	Designation	Father's, Mother's & Spouse'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 FIs as per FID Circular No.05 Dated:16.06.2002
				Present Address (Business)	Permanent				
1	Mr. Deen Mohammad	Chairman Nominee Director Representing Phoenix Insurance Co. Ltd.	Father's Name: Late Hazi Noor Mohammad Mother's Name: Late Asma Khatun Spouse's Name: Mrs. Roxsana Begum	Appollo Ispat Complex Ltd. 407, North Tejgaon Industrial Area (3 rd Floor) Dhaka-1208,	23, Shamoli, Mohammadpur, Dhaka.	11-06-1995	03.06.2014	As per decision of the representing Company	Own- 3.15% Family- 7.39%
2	Mr. Mohammad Shoeb	Vice Chairman Nominee Director Representing Phoenix Insurance Co. Ltd.	Father's Name: Mr. Deen Mohammad Mother's Name: Mrs. Roxsana Begum Spouse's Name: Sadia Anjum Siddique.	Phoenix Insurance Co. Ltd. 1/A, Dilkusha C/A, Dhaka-1000.	23, Shamoli, Mohammadpur, Dhaka.	11-06-1995	13-06-2013	do	Own- 2.60% Family- 7.94%
3	Ms. Evana Fahmida Mohammad	Vice Chairman Nominee Director Representing Phoenix Insurance Co. Ltd.	Father's Name: Mr. Deen Mohammad Mother's Name: Mrs. Roxsana Begum Spouse's Name: N/A	Eunoos Centre (L-11), 52-53, Dilkusha C/A, Dhaka.	House No. 3, Road No. 62, Gulshan-2 Dhaka.	24-06-1996	27.05.2014	do	Own- 2.00% Family- 8.54%
4	Dr. (Prof.) Ali Afzal Khan	Director	Father's Name: Late Ali Asgor Khan Mother's Name: Late Lutfannessa Spouse's Name: Late Mrs. Asma Khan	Eunoos Centre (L-11), 52-53, Dilkusha C/A, Dhaka.	House No. N.E. (L), 11 Road No. 90, Gulshan-2, Dhaka.	19-04-1995	21-06-2012	do	Own- 2.00% Family- Nil
5	Mr. Rafiqul Islam Khan	Director	Father's Name: Late Balayet Khan Mother's Name: Late Munsurun Nesa Spouse's Name: Mrs. Mamtaz Begum	Pakiza Group Sheikher Char, Madabdi, Narsingdi.	House No. 97, Road No. 11/A, Dhanmondi R/A, Dhaka.	19-04-1995	21-06-2012	do	Own- 3.26% Family- .60%

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6	Ms. Selina Akhter	Director	Father's Name: Late Moslem Ali Mother's Name: Mrs. Hazera Begum Spouse's Name: Late S.A. Mansur	The Ganges Ltd. Planners Tower (level-5), Room No. 8-13, 3/A, Sonargaon Road, Dhaka – 1000	Charukunja, Apartment-1C, House No. 77, Gulshan Avenue , Gulshan-1, Dhaka.	19-05-2001	13-06-2013	do	Own- 2.00% Family- .51%
7	Mr. Abdur Rahman	Director	Father's Name: Late Abdus Sattar Mother's Name: Late Khodeza Khatun Spouse's Name: Mrs. Shamima Rahman	Appollo Ispat Complex Ltd. 407, North Tejgaon Industrial Area (3 rd Floor) Dhaka-1208,	House No. 366/9, Lane No. 06, DOHS, Baridhara, Dhaka..	22-05-2007	27.05.2014	do	Own - 2.22% Family- .79%
8	Mr. Mobarak Ali	Director	Father's Name: Late Abdul Jabbar Mia Mother's Name: Late Chunnujan Begum Spouse's Name: Mrs. Khurshid Begum	Phoenix Insurance Co. Ltd. 1/A, Dilkusha C/A, Dhaka-1000.	The Riviera Road No. 08 House No. SW (A) 20, Apt. No. B-2 Gulshan -1, Dhaka -1212	28-03-2002	27.05.2014	do	Own- 5.00% Family- Nil
9	Mr. Manzoorul Haque	Nominee Director Representing Phoenix Insurance Co. Ltd.	Father's Name : Mr. Mazharul Haque Mother's Name : Mrs. Meherun Haque	Phoenix Insurance Co. Ltd. 1/A, Dilkusha C/A, Dhaka-1000.	House No. 03, Road No. 58/59, 11/B.B-4 Gulshan, Dhaka.	11-03-2013	29-05-2008	As per decision of the representing Company	Own - 0.60% Family- 3.65
10	Mr. M. Maniruzzaman Khandaker	Independent Director	Father's Name : Late Syed Ali Khandaker Mother's Name : Late Sanaban Bibi	20/3, Babar Road, Block – B, Mohammadpur, Dhaka-1207	20/3, Babar Road, Block – B, Mohammadpur, Dhaka-1207	27.05.2014	-	As per Corporate Governance Compliance Guidelines of BSEC.	Own - nil Family- nil