

### DIRECTORS RELATED INFORMATION

Name of the Financial Institution: **Infrastructure Development Company Ltd.**

Date: **12-May-10**

Sl.	Name	Designation	Father's Name, Mother's Name Spouse's Name	Address		Date of first Appointment (DD/MM/YY)	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. 5 Dated: 16.06.2002
				Present (Business)	Permanent				
1	M Musharraf Hossain Bhuiyan	Chairman	Late Noor Muhammad Bhuiyan	Secretary, Economics Relation Division, Block-8, Shere- Banglanagar, Dhaka		02.11.2008			450
			Mrs. Begum Rahima Noor Bhuiyan						
			Mrs. Yasmin Musharraf Bhuiyan						
2	Dr. M. Fouzul Kabir Khan	Director	Late Asiful Huq Khan	Apt- 301, Plot- CEN (B-3), Road- 96, Gulshan, Dhaka	Same as Present	25.06.1998	27.08.2007	9years and 2months	50
			Mrs. Suraiya Begum						
			Mrs. Dilruba Kabir						
3	Kazi M. Aminul Islam	Director		Road – 135, House -6, Gulshan 1, Dhaka	Same as Present	28.12.2006			50
4	Dr. Mohammad Tareque	Director		House- 8, Road – 35, Gulshan 2, Dhaka	Same as Present	27.08.2007			50
5	Maj. Gen. Amjad khan Chowdhury	Director	Late Ali Qasem Khan Chowdhury	228, Lake Road, New DOHS, Mohakhali, Dhaka	Same as Present	14.01.2002			50
			Mrs. Amatur Rahman Chowdhury						
			Mrs. Sabiha Amjad Chowdhury						

6	Rashed Maksud Khan	Director	Mr. Arshaduzzaman	House-18, Road-6 Sector-5 Uttara, Dhaka	Same as Present	27.08.2007			50
			Late Nurjahan Begum						
			Late Sayeda Nuwesh Maksud						
7	Islam Sharif	Executive Director & CEO	Dr. M. A. Karim	Apt – 2/A, House – 3, Road- 6, Gulshan 1, Dhaka	Same as Present	13.04.2009			50
			Mrs. Hamida Khatun						
			Mrs. Halima Sharif						