

INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED (IDCOL)
DIRECTORS RELATED INFORMATION

Date : June 18, 2014

Sl. No.	Director's Name	Designation	Nominating Shareholder's (Institution) Name	Father's, Mother's & Spouse's Name	Date of Birth	National ID Number	Tax ID Number	Passport No.	Present Address	Permanent Address	Date of First Appointment	Date of Last Appointment/ Reappointment	% of Shares (Own & Family)
1	Mr. Mohammad Mejbahuddin	Chairman	N/A	Late M Keramat Ali Late Dilruba Begum Fahmida Begum	2-Jan-58	2692619989778	109-102-1986	-	House# 04 Flat# 501, Road# 36 Gulshan-2, Dhaka-1212.	House# 04 Flat# 501, Road# 36 Gulshan-2, Dhaka-1212.	20-Feb-14	-	0.00212%
2	Mr. Abdul Haque	Director	N/A	Late Munshi Zinnat Ali Mrs. Shair Banu Mrs. Dilruba Haque	3-Mar-52	1910994175751	268-100-1031	-	Flat # A-11 Ramna Estate Complex Boro Moghbazar, Dhaka	Flat # A-11 Ramna Estate Complex Boro Moghbazar, Dhaka	4-Oct-12	28-Dec-13	0.00019%
3	Mr. Fazle Kabir ndc	Director	N/A	Mr. Shamsuddin Ahmed Mrs. Reshatun Nahar Dr. Khorshed Ara	4-Jul-55	-	108-106-7839	DA0004799	Eskaton Govt. Officers Quarter Flat No.# 301 Rajonighanda, Ramna, Dhaka.	Eskaton Govt. Officers Quarter Flat No.# 301 Rajonighanda, Ramna, Dhaka.	5-Oct-12	3-Dec-12	0.00019%
4	Mr. Nazrul Islam Khan	Director	N/A	Md. Insan Ali Khan Mrs. Ayesha Khan Mrs. Ferdous Ara Khan	1-Dec-56	4116178488651	109-103-6985	-	House# 6, Road# 135 Gulshan-1, Dhaka	House# 6, Road# 135 Gulshan-1, Dhaka	24-May-10	3-Dec-12	0.00019%
5	Mr. Waliur Rahman Bhuiyan	Director	N/A	Late Ali Qasem Khan Chowdhury Mrs. Amatur Rahman Chowdhury Mrs. Sajeda Rahman	2-Jun-52	2692619465473	073-100-3344	-	Road # 99,House # 11/A Gulshan -2, Dhaka.	Road # 99,House # 11/A Gulshan -2, Dhaka.	18-Jan-13	-	0.00004%
6	Bar. Nihad Kabir	Director	N/A	Late Mr. Ahmadul Kabir Mrs. Laila Rahman Kabir Mr. Asfaq Ahmed	28-Dec-65	6826306128775	832992412271	-	House# 18 Road#6, Sector#5 Uttara, Dhaka	House# 18 Road#6, Sector#5 Uttara, Dhaka	24-May-10	28-Dec-13	0.00019%
7	Mr. Monowar Islam ndc	Director	N/A	Mr. Mofizullah Mrs. Shokina Khatun	15-Dec-57	19572694262684673	109-106-1320	-	Kamini - 01 Azimpur Housting Estate Dhaka - 1205	Kamini - 01 Azimpur Housting Estate Dhaka - 1205	18-Jan-13	28-Dec-13	0.00019%
8	Mr. Mahmood Malik	Director	N/A	Mr. Abdul Wadud Mallik Mrs. Momtaz Begum Mrs. Humaira Malik	25-Aug-66	2692619950891	179-101-0061	AB7382656	Appt.# B5 House # 11A, Road # 99 Gulshan, Dhaka.	Appt.# B5 House # 11A, Road # 99 Gulshan, Dhaka.	1-Aug-12	-	0.00015%