

Board Secretariat

Directors' Related Information

Name of the Financial Institution : Aviva Finance Limited

As on 03-February-2021

Sl. No.	Name	Designation	Father's / Mother's & Spouse's Name	Address		Date of First Appointment	Date of Last Appointment / Re-appointment	Intervals between each subsequent appointment	Percentage of Share holding of the Directors
				Present Address (Business)	Permanent Address				
1	Mr. Mohammed Saiful Alam	Hon'ble Chairman of the Board	S/o: Late Mozaherul Anwar & Alhaj Chemon Ara Begum H/o: Ms. Farzana Parveen	S. Alam Bhaban, 2119 Asadgonj, Chattogram	Vill. Post & P.S: Patiya, District: Chattogram	31-Mar-09	30-Oct-2019	N/A	10.557%
2	Dr. Sharif Ashrafuzzaman Nominated by S. Alam Luxury Chair Coach Services Ltd.	Director	S/o: Late Sharif Abdul Hakim & Mrs. Hamida Khanun H/o: Mrs.	Concord Nayeem (Apt. 7B, House # 16, Rroad # 27, Block - J, Banani , Dhaka-1209	House # B1,6/4, Road # Block-C, Lalmatia, Mohammadur -1207	10-Sep-20	N/a	N/A	10.557%
3	Mr. Md. Nazmul Hoque Nominated by S. Alam Vegetable Oil Ltd.	Director	S/o: Late Md. Karimul Hoque & Aamena Khatun H/o: Mrs. Nurun Nahar	House # 513/2/c, SP Para, North Ibrahimpur, P.S. # Kafrul, Mirpur # 14, Dhaka, Bangladesh	Village : Ghashipara, P.S. # Kotowali, Post # Dinajpur (Sadar), District # Dinajpur, Bangladesh	21-Dec-19	21-Dec-2019	N/A	17.06%
4	Mr. A. R. M. Masud FCA Nominated by Chemon Ispat Limited	Director	S/o: Late Kenaet Ali & Late Anowara Khatun H/o: Mrs. Roxan Jahan	Apartment # A-3, 1/4 Block-C, Lalmatia, Dhaka-1207	Apartment # A-3, 1/4 Block-C, Lalmatia, Dhaka-1207	20-Aug-09	30-Oct-2019	N/A	10.000%
5	Mr. Syed Abdullah Muhammed Saleh Nominated by Chemon Ispat Limited	Hon'ble Chairman of the EC and Director	S/o: Late Syed Mozherul Hoque Haidory & Late Most. Akser-E-Jahan Chowdhury	Flat # D-01, House # 63, Road # 12A, Dhanmondi R/A, Dhaka-1209	Syed Bari,P.S# West Dekra, Paduya-3583,Chaddagram,Comilla	21-Dec-2019	N/A	N/A	
6	Mr. Md. Mustafizur Rahman FCA Nominated by S. Alam Super Edible Oil Ltd.	Chairman of the Audit Committee & Director	S/o: Late Al-haj Faridur Rahman & Ms. Zarifa Begum H/o: Ms. Gulshan Akter	Paramount Heights (7th Floor D-2), 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000.	Park Aviliya - Apartment - E-5, House # 7B, Road # 86, Gulshan - 2, Dhaka-1212.	24-Dec-2014	27-Feb-2020	N/A	
7	Mr. Mohammad Nurul Islam Nominated by Noor Islamic Holdings Limited	Director	S/o: Late Abdul Majid & Late Mrs. Laila Begum H/o: Mrs. Shamsur Nahar Islam	Flat # A1, House # 02, Road # 14D, Sector# 04, Uttara, Dhaka	333/1/D, Ahmed Nagar, Mirpur -01, Dhaka, PO -1216	30-Oct-2019	27-Feb-2020	N/A	10.00%
8	Prof. Dr. A.M. Sarwaruddin Chowdhury PhD Nominated by Blythe Limited	Director	S/o: Late Abdur Rashid Chowdhury & Mrs. Anwar Jahan H/o: Mrs. Rabeya Akter	Professor, Dept. of Applied Chemistry & Chemical Engineering, Faculty of Engineering and Technology, University of	Village & Post Office : Chanhara, Upazilla : Patiya, District : Chittagong	30-Oct-2019	N/A	N/A	2.00%
9	Mr. Md. Nurul Karim Nominated by S. Alam Luxury Chair Coach Services Limited	Director	S/o: Fazlul Karim & Mrs. Salema Khatun H/o: Mrs.	Mr. Md. Nurul Karim Flat # F7, ABC Crescent Court ,53, New Eskaton Road, Dhaka - 1200.	Mr. Md. Nurul Karim Flat # F7, ABC Crescent Court ,53, New Eskaton Road, Dhaka - 1200	03-Feb-2021	N/A	N/A	10.56%
10	Mr. Md. Abdul Jabbar	Managing Director & Ex-Officio	S/o: Md. Jobed Ali & Ms. Rowshan Ara Begum H/o: Shawketara Khatun	Sara Tower, 10th Floor, 11/A Toyenbee Circular Road, Motijheel, Dhaka-1000	180/6/3 East Rampura (Bank Colony), Dhaka	02-Feb-2020	N/A	N/A	N/A