

(f) Neither the company nor any of its directors of the issuer is loan defaulter in terms of the CIB report of the Bangladesh Bank

Neither the Company nor any of its directors are loan defaulters in terms of the CIB report of the Bangladesh Bank.

(g) Name with position, educational qualification, date of joining in the company, last five years' experience of the Chief Executive Officer, Chief Financial Officer, Company Secretary, Advisers, Consultants, Additional and Deputy Managing Directors and All Departmental Heads

Name	Current position	Educational qualification	Date of joining in the Company	Previous employment experience in last 5 years
Mr. Raisul Kabir	Managing Director & CEO	BSc in EEE (BUET), MBA (EWU)	01 August 2006	N/A
Mr. Mohammad Mizanur Rahman	Director & CTO	BSc in CSE (NSU), MBA (EWU)	01 May 2013	N/A
Mr. Mohammad Jannatul Ferdous	Director & COO	BSc in CSE (AIUB) & MSc (Politecnico di Milano)	01 April 2018	MicroSoft
Mr. Md. Mosabbir Alam	Director & CFO	BBA & MBA (DU)	01 January 2019	Pubali Bank Limited
Mr. Anowar Hossain	Company Secretary	BBA & MBA (DU)	01 April 2022	KPMG (RRH); Evercare Hospital Dhaka
Mr. Alauddin Ahamed	Speacialist-Legal Affairs	LLB (WUB)	01 July 2019	Desh Group of Companies
Mr. Mohammad Javed Kamal	Head of Strategy and Operations	MBA (University of Michigan)	01 November 2022	Tata Consultancy Services
Mr. Masudur Rahman	Sr. Manager-F&A	Master (NU)	09 April 2009	N/A
Mr. Muhammed Shibli Saddik	Head of IT	Honors (NU)	07 January 2007	N/A
Mr. S. M. Sajibul Islam	Head of HR	BBA (AIUB)	08 February 2012	N/A
Mr. Md. Ashraful Nayem	Admin Lead	BBA (AIUB)	01 December 2020	BRAC
Mr. Mohammad Humaun Rashid Famin	Head of Key Accounts (Sales)	Bachelor & Masters (DU)	01 August 2023	Robi Axiata Limited
Mr. Zeeshan Ahmed	Chief Marketing Officer (CMO)	BBA (IBA, DU)	20 March 2023	Unilever, Berger, Shikho
Mr. Md. Abdur Razzaque	Head of Business Development	Bachelor (NU) & MBA (SEU))	02 April 2019	BARD
Mr. Asif UI Huque	SBU Head-HelthTech	BSc (IUB)	01 September 2009	N/A
Mr. Raisul Islam	SBU Head-Europe	BSc (SU)	01 May 2016	N/A
Mr. Md. Rakibul Alam Tanvi	SBU Head-Unipet & Metlife	BSc & MBA (AIUB)	01 April 2018	Genweb2

Name	Current position	Educational qualification	Date of joining in the Company	Previous employment experience in last 5 years
Mr. Md. Minul Islam Sohel	SBU Head-NopCommerce	BSc (DUET)	02 June 2014	N/A
Mr. Md. Abdullah Bin Amin	SBU Head-FinTech	BSc (CUET)	15 December 2021	SSD-TECH
Mr. Md. Miftah Uddin	SBU Head-USA	BSc (KUET), MSc (Marquette University)	11 January 2021	Pulse Healthcare Services
Mr. Tahmina Khatoon	SBU Head-PHP, Telco & PNC	BSc (IBAIS)	09 October 2015	N/A
Mr. Md. Tanzilul Hasan Khan	SBU Head-ERP	BBA (AU) & MBA (JU)	16 June 2019	Soludoo (Switzerland)
Mr. Shaishab Roy	SBU Head-JavaScript	BSc & MSc (DUET)	19 May 2014	N/A
Consultants	N/A			

***SECTION VII: INVOLVEMENT OF DIRECTORS AND OFFICERS IN CERTAIN LEGAL
PROCEEDINGS***

The following events shall be described in the prospectus, if they have occurred during the last ten years, namely:

(a) Any bankruptcy petition filed by or against any company of which any officer or director of the issuer company filing the prospectus was a director, officer or partner at the time of the bankruptcy

No bankruptcy petition filed by or against any company of which any officer or director of the issuer company filing the prospectus was a director, officer or partner at the time of the bankruptcy.

(b) Any conviction of director, officer in a criminal proceeding or any criminal proceeding pending against him

There are no convictions against any directors and officers in any criminal proceeding or any pending criminal proceeding.

(c) Any order, judgment or decree of any court of competent jurisdiction against any director, officer permanently or temporarily enjoining, barring, suspending or otherwise limiting the involvement of any director or officer in any type of business, securities or banking activities

There are no orders, judgments or decrees of any court of competent jurisdiction against any directors, officers permanently or temporarily enjoining, barring, suspending or otherwise limiting the involvement of any directors or officers in any type of business, securities or banking activities.

(d) Any order of the Bangladesh Securities and Exchange Commission, or other regulatory authority or foreign financial regulatory authority, suspending or otherwise limiting the involvement of any director or officer in any type of business, securities or banking activities

There are no orders from the Bangladesh Securities and Exchange Commission, or other regulatory authority or foreign financial regulatory authority, suspending or otherwise limiting the involvement of any directors or officers in any type of business, securities or banking activities.

SECTION VIII: CERTAIN RELATIONSHIPS AND RELATED TRANSACTIONS
