

JANATA BANK LIMITED

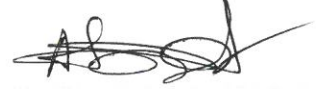
HEAD OFFICE, DHAKA
COMPANY AFFAIRS DEPARTMENT

PARTICULARS OF THE DIRECTORS

(AS ON 06-05-2022)

| 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 Appointment | Percentage of shareholding of the Director and his/her family members of the total shares of the bank as per section 14 (ka) of the Banking Companies Act, 1991. |
|---------|---------------------------|-------------|---|--|--|---------------------------|---|---|--|
| | | | | Present | Permanent | | | | |
| 01 | Dr. S. M. Mahfuzur Rahman | Chairman | Md. Shafi Uddin Mariyam Khatun Syeda Tahmina Pervin | Concord Sufia Villa Flat # 8A House # 11A Naem Road New Market Dhanmondi Dhaka | Daudpur Ward # 06 Nawabganj Dinajpur | 29.07.2020 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 02 | Mr. Ajit Kumar Paul, FCA | Director | Sushil Ch. Paul Amala Paul Tripti Rani Paul | Apt # BTI Jubilation(C-6, T-3) 23, West Nakhla Para Teajgaon Dhaka | Bara Harishpur Natore | 18.12.2018 | 18.12.2021 | N/A | 01 nominal share of Tk. 100/- |
| 03 | Mr. K. M. Shamsul Alam | Director | Khawajah Ahmed Chemon Afroz Nur-Un-Naher | Flat # B1 House No # 10 Road No # 18 Sector # 3 Uttara, Dhaka | Lautali Samirmunshir Hat Begumganj Noakhali | 06.05.2019 | 06.05.2022 | N/A | 01 nominal share of Tk. 100/- |
| 04 | Mr. Muhammed Asad Ullah | Director | Dr. A. K. Sharfuddin Ahmed Shamsun Nahar Suhena Suhel | Hasan Heritage Apartment # d/3 House # 18, Road #5 Dhanmondi R/A Dhaka-1209 | Puran Thana Kishoreganj Sadar Kishoreganj | 22.05.2019 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 05 | Mr. Ziauddin Ahmed | Director | Late Md. Bismillah Late Saleha Begum Sheuly Akhter | Flat # A/2 House # 65 Road # 15/A (Old-26) Dhanmondi R/A Dhaka-1209 | Flat # A/2 House # 65 Road # 15/A (Old-26) Dhanmondi R/A dhaka-1209 | 05.02.2020 | 05.02.2022 | N/A | 01 nominal share of Tk. 100/- |


Sarwar Hossain Siddiqi ACS
Senior Officer
Company Affairs Department
Janata Bank Limited
Head Office, Dhaka.
PA-14452


Anwar Parves ACCA
Senior Principal Officer
Company Affairs Department
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Head Office Dhaka.

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| 06. | Mr. Md. Abdul Majid | Director | Md. Meher Uddin Mollah Begam Momena Begam Nilufar Jesmin Khan | Malancha-7 Eskaton Garden Road Govt. Quarter Ramna Dhaka | Nizgram Bagbari Gabtali Bogura | 24.08.2021 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 07. | Begum Rubina Amin | Director | Amin Mia Choudhury Razia Amin F M M Jalal Uddin Al-Quaderi | N-7 NHA Bhaban No-4 (Shomalata) Lalmatia, Dhaka | Halima Kutir Tepa Khola Faridpur Main FaridpurSadar Faridpur | 11.01.2022 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 08. | Mr. Meshkat Ahmed Chowdhury | Director | Md. Abdur Rahim Chowdhury Shamsunnahar Chowdhury Nasima Ahmed Chowdhury | BTI Intimacy Apartment # c-6 House # 177 Block # C, Road # 6 Jamila Khatun Road Bashundhara R/A Dhaka-1229 | Gangkul Dakshinbag Barlekha Moulvibazar | 21.01.2019 | 01.02.2022 | 11 Days | 01 nominal share of Tk. 100/- |
| 09. | Mr. Md. Abdus Salam Azad (F.F.) | Managing Director & CEO | Late Ansar Ali Surjya Banu Nesa Khaleda Mustary | Flat # 501 House # 48 Road 15-A (Old-26) Dhanmondi R/A Dhaka-1209 | Char Nabi Pur Shahzadpur Sirajganj | 05.12.2017 | 09.12.2020 | 03 Days | N/A |

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