

JANATA BANK PLC.
COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 30-04-2024

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	Plot # 169 Road # 02 Block # L Bashundhara Residential Area Dhaka	Daudpur Ward # 06 Nawabganj Dinajpur	29/07/2020	30.07.2023	N/A	01 nominal share of tk. 100/-
02	Mr. Ajit Kumar Paul, FCA	Director	Sushil Ch. Paul Amala Paul Tripti Rani Paul	Apartment # BTI Jubilation (C-6, T-3) 23, West Nakhal Para Tejgaon 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	Khwaja 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. Md. Abdul Majid	Director	Md. Meher Uddin Mollah Begam Momena Begam Nilufar Jesmin Khan	Malancha-7 Eskaton Garden Road Govt. Quarter Ramma Dhaka	Nizgram Bagbari Gabtali Bogura	24/08/2021	N/A	N/A	01 nominal share of Tk. 100/-
05	Begum Rubina Amin	Director	Amin Mia Choudhory Razia Amin F M M Jalal Uddin Al-Quaderi	N-7 NHA Bhaban No-4 (Shornalata) Lalmatia Dhaka	Halima Kutir Tepa Khola Faridpur Main Faridpur Sadar Faridpur	11/01/2022	N/A	N/A	01 nominal share of Tk. 100/-


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


Md. Monzir Molla
 Principal Officer
Janata Bank PLC.
 Company Affairs Department
 Head Office, Dhaka.

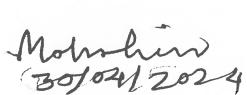
JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 30-04-2024

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				
06.	Mr. Meshkat Ahmed Chowdhury	Director	Md. Abdur Rahim Chowdhury Shamsunnahar Chowdhury Nasima Ahmed Chowdhury	Nam Garden Officers Quarter Building # 04 Apartment # 604 Mirpur # 13 Dhaka-1216	Gangkul Dakshinbag Barlekha Moulvibazar	21/01/2019	01/02/2022	11 Days	01 nominal share of Tk. 100/-
07.	Mr. Muhammed Asad Ullah	Director	Dr. A. K. Sharfuddin Ahmed Shamsun Nahar Suhena Suhel	Hasan Herritage Apartment # D/3 House # 18 Road # 05 Dhamondi R/A Dhaka-1209	Puran Thana Kishoreganj Sadar Kishoreganj	22/05/2019	07/06/2022	16 Days	01 nominal share of Tk. 100/-
08.	Mr. Badre Munir Firdaus	Director	Late Md. Nurul Islam Badowra Islam Sabina Islam	Flat # 2/A House # 59 Gausul Azam Avenue Sector # 14 Uttara Dhaka-1230	Birholly Ward # 07 Piganj Thakurgaon	30/04/2024	N/A	N/A	01 nominal share of Tk. 100/-
09.	Mr. Md. Abdul Jabber	Managing Director & CEO	Md. Amin Uddin Modol Mrs. Tara Begum Shereen Akhter Chanman Ara	Flat # B/4 House # 735 Road # 09 Baiful Aman Housing Society Adabar Dhaka	Kamarail Kalaroa Satkhira	03/05/2023	N/A	N/A	N/A


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


Md. Mohsin Molla
 Principal Officer
Janata Bank PLC.
 Company Affairs Department
 Head Office, Dhaka.