

JANATA BANK PLC.
COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 07-11-2024

| 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 | Mr. M. Fazlur Rahman | Chairman | Saferuddin Mondal Zobeda Khatoon Ayesha Shireen Rahman | Plot # 10 Gausul Azam Avenue Sector-13 Uttara West Uttara Dhaka-1230 | Mallikpur Joypurhat | 18/09/2024 | 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 | 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 | Khajah Ahmed Chemon Afroz Nur-Un-Naher | Flat # B1 House No # 10 Road No # 18 Sector # 3 Uttara, Dhaka | Lautali Samirnumshir 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 # 05 Dhanmondi R/A Dhaka-1209 | Puran Thana Kishoreganj Sadar Kishoreganj | 22/05/2019 | 07/06/2022 | 16 Days | 01 nominal share of Tk. 100/- |
| 05 | Mr. Badre Munir Firdaus | Director | Late Md. Nurul Islam Badwra 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/- |


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


Mohammad Shahidul Islam
 Assistant General Manager
 Janata Bank PLC.
 Company Affairs Department
 Head Office, Dhaka.

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| | | | | Present | Permanent | | | | |
| 06. | Dr. Md. Mohiuddin | Director | Jalal Ahmed Umme Kulsum Sera Jesmin | Flat # 2/2 House # 22 Road # 06 Dhamondi New Market Dhaka-1205 | H-25, Khulshi Gv Housing Society R-1, B-A Zakir Hoasin Road Chattogram | 18/09/2024 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 07. | Dr. Md. Abdus Sabur | Director | Late Dr. (LMF) Anwar Ali Suratunnessa Anzuman Ara | Apt # 3c House # 179 Road # 02 (old-5) Mirpur dohs Dhaka-116 | VHarokandi Alamdanga Chuadanga | 27/10/2024 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 08. | Mr. Md. Mazibur Rahman | Managing Director | Md. Intaz Ali Hazera Khatun Afsana Sultana | House # 36/01 (3 rd Floor) 3 rd Lane Gopibag Motijheel Dhaka | Hashadia Ambikagonj Bazar Sadar Mymensingh | 07/11/2024 | N/A | N/A | N/A |

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