


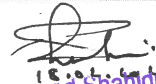
JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 18-02-2025

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	Mr. Saferuddin Mondal Mrs. Zobeda Khatoon Mrs. Ayesha Shireen Rahman	Plot # 10 Gausul Azam Avenue Sector-13 Uttara West Uttara Dhaka-1230	Mallikpur Joypurhat	18/09/2024	18/09/2024	N/A	01 nominal share of tk. 100/-
02	Mr. Badre Munir Firdaus	Director	Late Md. Nurul Islam Mrs. Badowra Islam Mrs. Sabina Islam	Flat # 2/A House # 59 Gausul Azam Avenue Sector # 14 Uttara Dhaka-1230	Birholly Ward # 07 Piganj Thakurgaon	30/04/2024	30/04/2024	N/A	01 nominal share of Tk. 100/-
03	Dr. Md. Abdus Sabur	Director	Late Dr. (LMF) Anwar Ali Mrs. Suratunnessa Mrs. Anzuman Ara	Apt # 3C House # 179 Road # 02 (Old-5) Mirpur DOHS Dhaka-116	VHarokandi Alamdanga Chuadanga	27/10/2024	27/10/2024	N/A	01 nominal share of Tk. 100/-
04	Mr. Abdul Majid Sheikh	Director	Alhajj Fazlur Rahman Mrs. Hamida Rahman Mrs. Sherin Akter	41/Cha Hatkhola Road Tikatuly Dhaka	Jurasher Bibondi Sreenagar Mushigonj	03/12/2024	03/12/2024	N/A	01 nominal share of Tk. 100/-
05	Mr. A. K. M. Khabir Uddin Chowdhury	Director	Late Anwar Ullah Chowdhury Late Kamila Khatun Mrs. Kamrun Nahar Nargis	'Paradise Gardenia' House # 285/4/1 Road # 15 (Old), 8/A (New) West Dhanmondi Dhaka-1209	Ruhitarpar Sengar Char Bazar Chandpur	29/12/2024	29/12/2024	N/A	01 nominal share of Tk. 100/-


18.02.2025
Mohammad Rasel ACS
Principal Officer
Janata Bank PLC.
Company Affairs Department
Head Office, Dhaka



18.02.2025
Mohammad Shamdur Islam
Assistant General Manager
Janata Bank PLC.
Company Affairs Department
Head Office, Dhaka

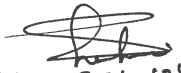
JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 18-02-2025

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				Present	Permanent				
06.	Mr. Abdul Awal Sarker	Director	Mr. Abbas Ali Sarker Mrs. Anowara Begum Rokshana Parvin	Heritage Anjuber Monjil, Level 4 Flat # 4-C 1, Momenbag Dhaka-1217	Haridash Sarpukur Aditmari Lalmonirhat	29/12/2024	29/12/2024	N/A	01 nominal share of Tk. 100/-
07.	Dr. Md. Shahadat Hossain	Director	Mr. Md. Mafizur Rahman Mrs. Rezia Begum Mrs. Rakhshanda Nahreen	House # SW(I)-3/A Apartment # A5 Road # 02 Gulshan-1 Dhaka-1212	Gondamara Haimchar Chandpur	29/12/2024	29/12/2024	N/A	01 nominal share of Tk. 100/-
08.	Mr. Md. Ahsan Kabir	Director	Mr. Md. Setab Uddin Mrs. Sarina Begum Mrs. Sarina Begum	Flat # 202 Rajanigandha Eskaton Garden Officers Quarter Ramna, Shantinagar Dhaka-1217	Baliarpur Meherpur Sadar Pirojpur Meherpur	04/02/2025	04/02/2025	N/A	01 nominal share of Tk. 100/-
09.	Md. Kausar Alam, FCS, FCMA, FCCA, ACA	Director	Mr. A. T. M. Raza Chowdhury Mrs. Shamsun Nahar Chowdhury Dr. Rumana Huque	House # 13 Road # 128 Gulshan-1 Dhaka-1212	House # 132/A Nikaton Road # 03 Gulshan Dhaka	18/02/2025	18/02/2025	N/A	01 nominal share of Tk. 100/-
10.	Mr. Md. Mazibur Rahman	Managing Director	Mr. Md. Intaz Ali Mrs. Hazera Khatun Mrs. Afsana Sultana	House # 36/01 (3 rd Floor) 3 rd Lane Gopibag Motijheel Dhaka	Hashadia Ambikagonj Bazar Sadar Mymensingh	07/11/2024	07/11/2024	N/A	N/A


18.02.2025
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