

# JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

## DIRECTOR LIST AS ON 16-10-2024

| SL.<br>No. | Name                     | Designation | Father's,<br>Mother's &<br>Spouse's<br>Name                  | Address   |   | Date of first<br>Appointment | Date of last<br>Appointment/<br>Reappointment | Intervals<br>between<br>each<br>subsequent<br>Appointment | Percentage of<br>shareholding of the<br>Director and his/her family<br>members of the total<br>shares of the bank as per<br>section 14<br>(ka) of the Banking<br>Companies Act, 1991. |
|------------|--------------------------|-------------|--|---|---|------------------------------|---|---|---|
|            |                          |             |  | Present   | Permanent   |                              |   |   |   |
| 01         | Mr. M. Fazlur Rahman     | Chairman    | Saferuddin Mondal<br>Zobeda Khatoon<br>Ayesha Shireen Rahman | Plot # 10<br>Gausul Azam Avenue<br>Sector-13<br>Uttara West<br>Uttara<br>Dhaka-1230         | Mallikpur<br>Joypurhat                                | 18/09/2024                   | N/A   | N/A   | 01 nominal share of tk.<br>100/-  |
| 02         | Mr. Ajit Kumar Paul, FCA | Director    | Sushil Ch. Paul<br>Amala Paul<br>Tripti Rani Paul            | Apartment # BTI<br>Jubilation (C-6, T-3)<br>23, West Nakhal Para<br>Tejgaon<br>Dhaka        | Bara Harishpur<br>Natore                              | 18/12/2018                   | 18/12/2021                                    | N/A   | 01 nominal share of Tk.<br>100/-  |
| 03         | Mr. K. M. Shamsul Alam   | Director    | Khwajah Ahmed<br>Chemon Afroz<br>Nur-Un-Naher                | Flat # B1<br>House No # 10<br>Road No # 18<br>Sector # 3<br>Uttara, Dhaka                   | Lautali<br>Samir munshir Hat<br>Begumganj<br>Noakhali | 06/05/2019                   | 06/05/2022                                    | N/A   | 01 nominal share of Tk.<br>100/-  |
| 04         | Mr. Muhammed Asad Ullah  | Director    | Dr. A. K. Sharfuddin Ahmed<br>Shamsun Nahar<br>Suhena Suhel  | Hasan Heritage<br>Apartment # D/3<br>House # 18<br>Road # 05<br>Dhanmondi R/A<br>Dhaka-1209 | Puran Thana<br>Kishoreganj Sadar<br>Kishoreganj       | 22/05/2019                   | 07/06/2022                                    | 16 Days   | 01 nominal share of Tk.<br>100/-  |
| 05         | Mr. Badre Munir Firdaus  | Director    | Late Md. Nurul Islam<br>Badowra Islam<br>Sabina Islam        | Flat # 2/A<br>House # 59<br>Gausul Azam Avenue<br>Sector # 14<br>Uttara<br>Dhaka-1230       | Birholly<br>Ward # 07<br>Piganj<br>Thakurgaon         | 30/04/2024                   | N/A   | N/A   | 01 nominal share of Tk.<br>100/-  |

*Mohashin  
20/10/2024*  
**Md. Monshin Molla**  
 Principal Officer  
 Janata Bank PLC.  
 Company Affairs Department  
 Head Office, Dhaka.

  
*20/10/2024*  
**Mohammad Shahidul Islam**  
 Assistant General Manager  
 Janata Bank PLC.  
 Company Affairs Department  
 Head Office, Dhaka

# JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

## DIRECTOR LIST AS ON 16-10-2024

| SL.<br>No. | Name                  | Designation                           | Father's,<br>Mother's &<br>Spouse's<br>Name          | Address  |  | Date of first<br>Appointment | Date of last<br>Appointment/<br>Reappointment | Intervals<br>between each<br>subsequent<br>Appointment | Percentage of shareholding<br>of the Director and his/her<br>family members of the total<br>shares of the bank as per<br>section 14<br>(ka) of the Banking<br>Companies Act, 1991. |
|------------|-----------------------|---------------------------------------|--|--|--|------------------------------|---|--|--|
|            |                       |                                       |  | Present  | Permanent  |                              |   |  |  |
| 06.        | Dr. Md. Mohiuddin     | Director                              | Jalal Ahmed<br>Umme Kulsum<br>Sera Jesmin            | Flat # 2/2<br>House # 22<br>Road # 06<br>Dhanmondi<br>New Market<br>Dhaka-1205                               | H-25, Khulshi GV<br>Housing Society<br>R-1, B-A<br>Zakir Hoasin Road<br>Chattogram           | 18/09/2024                   | N/A   | N/A  | 01 nominal share of Tk. 100/-  |
| 07.        | Mr. Md. Golam Mortuza | Managing Director<br>(Current Charge) | Late Oli Ahmed<br>Anwara Begum<br>Lutfun Nahar Begum | Kader Chowdhury<br>Complex, Bldg # 03<br>Flat # A-5<br>3/C, Shat Mosjid Road<br>West Dhanmondi<br>Dhaka-1205 | Wali Mansion<br>508 Abdul Latif Road<br>Sulakbazar<br>Chawkbazar<br>Panchlaish<br>Chattogram | N/A                          | N/A   | N/A  | N/A  |

*Mohshin*  
 20/10/2024  
**Md. Mohshin Molla**  
 Principal Officer  
 Janata Bank PLC.  
 Company Affairs Department  
 Head Office, Dhaka.

  
 20.10.2024  
 Mohammad Shahidul Islam  
 Assistant General Manager  
 Janata Bank PLC.  
 Company Affairs Department  
 Head Office Dhaka