

JANATA BANK PLC.
COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 25-06-2024

| 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 Jubiliation (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 | Khwajah 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 Ramna Dhaka | Nizgram Bagbari Gabtali Bogura | 24/08/2021 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 05 | 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/- |


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


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 25-06-2024

| 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. Muhammed Asad Ullah | Director | Dr. A. K. Sharfuddin Ahmed Shamsun Nahar Suhena Suhel | Hasan Herritage 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/- |
| 07. | 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/- |
| 08. | Mr. Md. Abdul Jabber | Managing Director | Md. Amin Uddin Modol Mrs. Tara Begum Shereen Akhter Chanman Ara | Flat # B/4 House # 735 Road # 09 Baitul 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


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