

JANATA BANK LIMITED

COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 05-02-2020

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 share holding 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. Jamaluddin Ahmed, FCA	Chairman	Late Moksudur Rahman Tofura Begum Shahnaz Parveen	"Cosmopolitan" 5 th Floor Park Road House # 51 Road # 13 Baridhara Dhaka	Vill.: Shayesta nigor P.O.: Zaminderhat P.S.: Senbag Dist.: Noakhali	20.02.2008	28.08.2019	5 years & 6 months	01 nominal share of tk. 100/-
02	Khondker Sabera Islam	Director	Khondker Nurul Islam Begum Rezea Khanam Late Muzammel Hossain	Anushua Appartment # N5 House # 59 Road # 25 Block # A Banani Dhaka	Anushua Appartment # N5 House # 59 Road # 25 Block # A Banani Dhaka	21.01.2016	21.01.2019	N/A	01 nominal share of Tk. 100/-
03	Mr. Ajit Kumar Paul, FCA	Director	Sushil Ch. Paul Amala Paul Tripti Rani Paul	Apt # BTI Jubilation (C-6, T-3) 23, West Nakhal Para Teajgaon Dhaka	Bara Harishpur Natore	18.12.2018	N/A	N/A	01 nominal share of Tk. 100/-
04	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	N/A	N/A	01 nominal share of Tk. 100/-
05	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	N/A	N/A	01 nominal share of Tk. 100/-

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05/02/2020
Sarwar Hossain Siddiqi ACS
Senior Officer
Company Affairs Department
Janata Bank Limited
Head Office, Dhaka.
PA-14452

Shahidul Islam
05.02.2020
Mohammad Shahidul Islam
Senior Principal Officer
Company Affairs Department
Janata Bank Limited
Head Office, Dhaka.

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06.	Mr. Muhammed Asad Ullah	Director	Dr. A. K. Sharfuddin Ahmed Shamsun Nahar Suhena Suhel	Hasan Heritage Apartment # d/3 House # 18, Road #5 Dhanmondi R/A Dhaka-1209	Puran Thana Kishoreganj Sadar Kishoreganj	22.05.2019	N/A	N/A	01 nominal share of Tk. 100/-
07.	Dr. Shaikh Shamsuddin Ahmed	Director	Shaikh Moslehuddin Ahmed Samia Ahmed Firdoushi Naher	Apartment # D/5 House # 58 Road # 16 Block # A Banani Dhaka-1213	Apartment # D/5 House # 58 Road # 16 Block # A Banani Dhaka-1213	30.06.2019	N/A	N/A	01 nominal share of Tk. 100/-
08.	Mr. Ziauddin Ahmed	Director	Late Md. Bismillah Late Saleha Begum Sheuly Akhter	Flat # A/2 House # 65 Road # 15/A(Old-26) Dhanmondi R/A Dhaka-1209	Flat # A/2 House # 65 Road # 15/A(Old-26) Dhanmondi R/A dhaka-1209	05.02.2020	N/A	N/A	01 nominal share of Tk. 100/-
09.	Mr. Md. Abdus Salam Azad (F.F.)	CEO & MD	Late Ansar Ali Surjya Banu Nesa Khaleeda Mustary	Flat # 501 House # 48 Road 15-A(Old-26) Dhanmondi R/A Dhaka-1209	Char Nabi Pur Shahjadpur Sirajganj	05.12.2017	N/A	N/A	N/A


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