

# JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

## DIRECTOR LIST AS ON 16-10-2024

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 Teajgaon 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	Khawajah 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. 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 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/-

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

*Mohammad Shahidul Islam*  
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. 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.	Dr. Md. Mohiuddin	Director	Jalal Ahmed Umme Kulsum Sera Jesmin	Flat # 2/2 House # 22 Road # 06 Dhanmondi New Market Dhaka-1205	H-25, Khulshi Gv Housing Society R-1, B-A Zakir Hossain Road Chattogram	18/09/2024	N/A	N/A	01 nominal share of Tk. 100/-
07.	Mr. Md. Golam Mortuza	Managing Director (Current Charge)	Late Oli Ahmed Anwara Begum Lutfun Nahar Begum	Kader Chowdhury Complex, Bldg # 03 Flat # A-5 3/C, Shat Masjid Road West Dhanmondi Dhaka-1205	Wali Mansion 508 Abdul Latif Road Sulakbahar Chawkbazar Panchlaish 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.

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