

JANATA BANK PLC.

COMPANY AFFAIRS DEPARTMENT

DIRECTOR LIST AS ON 29-12-2024

| 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 | 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 | N/A | N/A | 01 nominal share of tk. 100/- |
| 02 | Mr. K. M. Shamsul Alam | Director | Mr. Khwajah Ahmed Mrs. Chemon Afroz Mrs. Nur-Un-Naher | Flat # B1 House No # 10 Road No # 18 Sector # 03 Uttara, Dhaka | Lautali Samirmunshir Hat Begumganj Noakhali | 06/05/2019 | 06/05/2022 | N/A | 01 nominal share of Tk. 100/- |
| 03 | 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 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 04 | 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 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 05 | Mr. Abdul Majid Sheikh | Director | Alhaji Fazlur Rahman Mrs. Hamida Rahman Mrs. Sherin Akter | 41/Cha Hatkhola Road Tikatuly Dhaka | Jurasher Bibondi Sreenagar Mushigonj | 03/12/2024 | N/A | N/A | 01 nominal share of Tk. 100/- |

Mohshin
29/12/2024

Md. Mohshin Molla
Principal Officer
Janata Bank PLC.
Company Affairs Department
Head Office, Dhaka.


Mohammad Shaukat Islam
29/12/2024
Mohammad Shaukat Islam
Assistant General Manager
Janata Bank PLC.
Company Affairs Department
Head Office, Dhaka


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| | | | | Present | Permanent | | | | |
| 06. | 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 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 07. | 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 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 08. | 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 | N/A | N/A | 01 nominal share of Tk. 100/- |
| 09. | 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 | N/A | N/A | N/A |


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