

JANATA BANK LIMITED

HEAD OFFICE, DHAKA
COMPANY AFFAIRS DEPARTMENT

PARTICULARS OF THE DIRECTORS

(AS ON 06-05-2022)

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	Concord Sufia Villa Flat # 8A House # 11A Naem Road New Market Dhanmondi Dhaka	Daudpur Ward # 06 Nawabganj Dinajpur	29.07.2020	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	Apt # 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	Khajah 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. Sharuddin 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/-
05	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	05.02.2022	N/A	01 nominal share of Tk. 100/-

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

Anowar Parves ACCA
Senior Principal Officer
Company Affairs Department
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06.	Mr. Md. Abdul Majid	Director	Md. Meher Uddin Mollah Begam Momena Begam Nilufar Jesmin Khan	Malancha-7 Eskaton Garden Road Govt. Quarter Ramma Dhaka	Nizgram Bagbari Gabtali Bogura	24.08.2021	N/A	N/A	01 nominal share of Tk. 100/-
07.	Begum Rubina Amin	Director	Amin Mia Choudhory Razia Amin F M M Jalal Uddin Al-Quaderi	N-7 NHA Bhaban No-4 (Shornalata) Lalmatia, Dhaka	Halima Kutir Tepa Khola Faridpur Main FaridpurSadar Faridpur	11.01.2022	N/A	N/A	01 nominal share of Tk. 100/-
08.	Mr. Meshkat Ahmed Chowdhury	Director	Md. Abdur Rahim Chowdhury Shamsunnahar Chowdhury Nasima Ahmed Chowdhury	BTI Intimacy Apartment # c-6 House # 177 Block # C, Road # 6 Jamila Khatun Road Bashundhara R/A Dhaka-1229	Gangkul Dakshinbag Barlekha Moulvibazar	21.01.2019	01.02.2022	11 Days	01 nominal share of Tk. 100/-
09.	Mr. Md. Abdus Salam Azad (F.F.)	Managing Director & CEO	Late Ansar Ali Surya Banu Nesa Khaleda Mustary	Flat # 501 House # 48 Road 15-A (Old-26) Dhanmondi R/A Dhaka-1209	Char Nabi Pur Shahzadpur Sirajganj	05.12.2017	09.12.2020	03 Days	N/A

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