

Particulars of the Board of Directors

| SI No | Name & Designation of the Directors | 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 |
|----------|---|--|--|---|---------------------------|---|--|---|
| | | | Business | Permanent | | | | |
| 01 | Mr. Reshadur Rahman Chairman | F/N : Md. Fazlur Rahman M/N: Mrs. Kulsuma Rahman Spouse: Mrs. Shamsi Rahman | R. R. Trading Erectors House (10 th Floor) 18, Kemal Ataturk Avenue, Banani, Dhaka | House # 59, Road # 7 Block-F, Banani Dhaka | 27.04.1995 | 11.05.2009 | From 23.07.1999 to 10.05.2009 | 3.71159% |
| 02 | Mr. Mohammed Hanif Vice Chairman | F/N : Late Md. Fakir Chand M/N: Late Gul Banu Spouse: Mrs. Rowshan Ara Hanif | M/s. Hanif Spinning Mills Ltd. House # 67A Road # 13B, Block-E Banani, Dhaka | 24/A, Wyre Street, Wari, Dhaka-1000 | 06.04.1995 | 28.03.2007 | From 30.06.2004 to 27.03.2007 | 3.12899% |
| 03 | Mr. Abdul Hai Sarker Director | F/N : Late Alhaj Abdul Karim Sarker M/N : Late Hajera Begum Spouse: Mrs. Selina Hai | Purbani Group Richmond Concord (5 th Floor) 68, Gulshan Avenue Gulshan- 1, Dhaka | House # 5, Rd. # 11 Block-K, Baridhara Dhaka | 06.04.1995 | 28.03.2010 | From 30.06.2004 to 27.03.2007 | 2.33334% |
| 04 | Mr. Altaf Hossain Sarker Director | F/N : Late Rahmat Ali Sarker M/N : Late Haowa Khatun Spouse: Mrs. Nilufar Hossain | Rahmat Textile Sena Kalyan Bhaban (15th floor) 95 Motijheel C.A. Dhaka | House # 23A, Road # 13A Dhanmondi R/A, Dhaka | 06.04.1995 | 28.03.2007 | From 21.08.2003 to 20.01.2004 From 02.05.2004 to 27.03.2007 | 4.62684% |
| 05 | Mrs. Afroza Abbas Director | F/N: Late Anwarul Islam M/N: Late Fateha Anwar Husband: Mr. Mirza Abbas Uddin Ahmed | 871, South Shahjahanpur Dhaka-1217 | 871, South Shahjahanpur Dhaka-1217 | 06.04.1995 | 11.05.2009 | From 29.06.2004 to 27.03.2007 From 10.09.2007 to 10.05.2009 | 9.87216% |

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| 06 | Mrs. Rokshana Zaman Director | F/N: Late Alhaj Easin Talukder M/N: Late Ayesha Khatun Husband: Mr. A.T.M. Hayatuzzaman Khan | Dhaka Bank Limited Head Office Biman Bhaban (2 nd Floor) 100, Motijheel C/A. Dhaka-1000 | House # 12, Rd # 103 Gulshan-2 Dhaka | 29.06.2004 | 31.03.2009 | From 13.08.2003 to 28.06.2004 From 28.03.2007 to 30.03. 2009 | 2.56067% |
| 07 | Mr. Jashim Uddin Director | F/N: Late Al-Haj Jamal Ahmed M/N: Ferdous Begum Spouse: Mamtaj Begum | Kashfia Plaza (2 nd Floor) Suit # 304, 923/A Sk. Mujib Road, Agrabad, Chittagong | 16 Badsha Meah Road Mehadibag Chittagong | 06.04.1995 | 28.03.2010 | From 30.06.2004 to 20.04.2008 | 2.56895% |
| 08 | Mr. Khondoker Monir Uddin Director | F/N: Late Khondokar Momtaj Uddin M/N: Late Safura Khatun Spouse: Mrs. Jasmine Sultana | Shanta Properties Ltd. 20, Safura Tower, Kemal Ataturk Avenue, Dhaka | 14 Dutabash Road Baridhara Model Town, Dhaka | 06.04.1995 | 28.03.2007 | From 30.06.2004 to 27.03.2007 | 5.67211% |
| 09 | Mr. Md. Amirullah Director | F/N : Late Md.Salim Ullah Khan M/N: Late Khairunnessa Spouse: Mrs. Ayesha Amir | HP Chemicals Ltd. Erectors House, 18 Kemal Ataturk Avenue, Banani Dhaka | House # 38 Road # 26 Sector-7 Uttara Model Town Dhaka | 06.04.1995 | 28.03.2010 | From 21.08.2003 to 20.01.2004 From 03.05.2004 to 27.03. 2007 | 2.16124% |
| 10 | Mr. Abdullah Al-Ahsan Director | F/N : Late Ahmed Kabir Chowdhury M/N: Late Anjuman Ara Begum Spouse: Mrs. Amena Begum | 60, Dewan Bazar Siraj Ud-Dowla Road, Agrabad C/A., Chittagong | House No. 78 Road – 7/A Flat-2/E Dhanmondi Dhaka | 06.04.1995 | 28.03.2010 | From 01.08.1999 to 20.04.2008 | 1.91129% |

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| 11 | Mr. M.N.H. Bulu Director | F/N : Late Al-Haj Md. Faiz Hossain M/N: Late Al-Haj Rasheda Begum Spouse: Mrs. Jannat Ara Pushpo Bulu | Bulu Ocean Tower, 40, Kemal Ataturk Avenue (18 th Floor) Banani, Dhaka-1213 | House # 11, Rd # 24 Gulshan-2, Dhaka | 06.04.1995 | 28.03.2007 | From 21.08.2003 to 20.01.2004 From 01.05.2004 to 27.03. 2007 | 2.61049% |
| 12 | Mr. Tahidul Hossain Chowdhury Director | F/N: Late Hazi Tofael Ahammed Chowdhury M/N: Late Khodeza Bibi Spouse: Mrs. Jesmin Sultana Chowdhury | Hi-Fashion Ltd. Jahan Building No.2 24 Agrabad C.A. Chittagong | 117 Panchalaish R/A, Chittagong | 06.04.1995 | 11.05.2009 | From 30.06.2004 to 27.03.2007 From 22.04.2008 to 10.05. 2009 | 1.73105% |
| 13 | Mrs. Kamala Khatun Director | F/N: Late Alimuddin Miah M/N: Late Fazar Bibi Husband: Late A. Razzaque | 871, South Shahjahanpur Dhaka-1217 | 871, South Shahjahanpur Dhaka-1217 | 13.08.1998 | 11.05.2009 | From 05.03.1999 to 15.09.1999 From 25.05.2001 to 21.05. 2002 From 13.08.2003 to 21.01.2004 From 26.08.2004 to 10.05.2009 | 6.19185% |
| 14 | Mr. Khondoker Jamil Uddin Director | F/N: Late Khondokar Momtaj Uddin M/N: Late Safura Khatun Spouse: Mrs. Afroza Begum | Shanta Garments Ltd. 31, Gulshan Avenue Circle-1, Dhaka | House # 12 Road # 11, Baridhara Dhaka | 27.04.1995 | 11.05.2009 | From 13.08.2003 to 21.01.2004 From 03.05.2004 to 10.05. 2009 | 5.32375% |

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| 15 | Mr. Abdul Wahed Director | F/N: Late Al haj Kasar Uddin Sarker M/N: Late Shahjadi Begum Spouse: Mrs. Zaheda Wahed | 22, Stettiner Street Erlingen 91058 Germany | House # 12, Rd # 103 Gulshan-2 Dhaka | 06.04.1995 | 11.05.2009 | From 06.12.1996 to 21.01.2004 From 30.06.2004 to 10.05. 2009 | 1.08891% |
| 16 | Al-haj Mohammad Ali Sarker Director | F/N: Late Rahmat Ali Sarker M/N: Late Rahela Khatun Spouse: Mrs. Amena Khatun | Rahmat Textile Sena Kalyan Bhaban (15th floor) 95 Motijheel C.A. Dhaka | 19/2 Kakrail Dhaka | 06.04.1995 | 11.05.2009 | From 06.12.1996 to 14.07.2003 From 30.06.2004 to 10.05. 2009 | 1.5283% |
| 17 | Mrs. Rakhi Das Gupta Director | F/N: Late Atindra Nath Bhadra M/N: Late Amita Bhadra Husband : Asoke Das Gupta | Zaman Court (2 nd Floor), 45 Dilkusha C.A., Dhaka | Dhanshiri Apartment, F-701 35, Indira Road, Dhaka | 06.04.1995 | 11.05.2009 | From 13.08.2003 to 20.01.2004 From 15.07.2004 to 10.05. 2009 | 0.96312% |
| 18 | Mr. Suez Islam Director | F/N: Late Mainul Islam M/N: Mrs. Sultana Renu Spouse: Mrs. Arman Islam | Brothers Ltd. National Scout Bhaban 70/1, VIP Road, Purana Paltan Line Dhaka | Plot No. 146 (2 nd Floor) Block 'C', Basundhara Dhaka | 11.05.2009 | Not applicable | Not applicable | 2.26037% |
| 19 | Mr. G.M. Shameem Hussain Director (Group-B) | F/N: Late Md. Hussain M/N: Late Fahima Begum Spouse: Mrs. Sabera Hussain | Robin Tower (1 st Floor), 42/43, Purana Paltan Dhaka- 1000 | 42/43, Purana Paltan Dhaka-1000 | 09.09.2008 | 28.03.2010 | Not applicable | 0.34332% |