

INFORMATION OF THE BOARD OF DIRECTORS OF DBH FINANCE PLC.

Date: 29.12.2022

SL. No	Name	Designation	Father's Name, Mother's Name & Spouse Name	Address		Date of first Appointment	Date of last Appointment/ Reappointment	Intervals between each subsequent appointments	Percentage of share holding of the Director and his/her family members of the total shares of the Fls as per FID Circular No. 05 Dated: 16.06.2002
				Present Address (Business)	Permanent				
1	Mr. Nasiruddin Ahmad Chowdhury	Chairman (Nominated by Green Delta Ins. Co. Ltd.)	(a) Late Gausuddin Ahmad Chowdhury (b) Late Sara Khatun Chowdhury (c) Mrs. Khurshida Chowdhury	Green Delta Ins Co Ltd, Green Delta AIMS Tower (6th Floor) 51/52, Mohakhali, C/A, Dhaka-1212	House # 5, Road # 82, Gulshan-2, Dhaka-1212	5-May-96	06-May-21	N/A	GDIC holds 15.30 % share
2	Mr. A. M. R. Chowdhury	Vice Chairman (Nominated by BRAC)	(a) Late Azfar Raza Chowdhury (b) Late Amina Khatun (c) Mrs. Neelofar Raza Chowdhury	Brac Centre, 75 Mohakhali C/A Dhaka-1212	Flat# 3-B, House# 90/A, Road# 6/C, DOHS, Banani, Dhaka	23-Feb-15	17-Apr-22	N/A	BRAC holds 18.39% share
3	Ms. Mehreen Hassan	Nominated by Delta Life Ins. Co. Ltd.	(a) Mr. Anwar Hossain (b) Ms. Samreen Hassan (c) Mr. Zeyad Rahman	House# 4A, Road# 84, Gulshan# 02, Dhaka – 1212, Bangladesh.	Flat # A-3, House # 7, Road # 56, Gulshan – 2, Dhaka - 1212	6-Jun-12	17-Apr-22	N/A	DLIC holds 17.63% share
4	Mr. Syed Moinuddin Ahmed	Nominated by Green Delta Ins. Co. Ltd.	(a) Dr. Syed Alauddin Ahmad (b) Mrs. Nafiz Sultana (c) Mrs. Tanzila Zaman	Green Delta Ins Co Ltd, Green Delta AIMS Tower (6th Floor) 51/52, Mohakhali, C/A, Dhaka-1212	Road # 21, House # 60/B, Block # B, Banani, Dhaka	21-Mar-12	17-Apr-22	7 years & 3 months	GDIC holds 15.30 % share
5	Mr. Mohammad Anisur Rahman	Nominated by BRAC	(a) Late Md. Arfan Ali (b) Mrs. Rahima Begum (c) Mrs. Shamama Naushin Yamani	Brac Centre, 75 Mohakhali C/A, Dhaka-1212	Apt. # 5/C, House # 67, Road # 7, Cantonment R/A, Bhashantek, Dhaka-1206	30-Dec-20	06-May-21	N/A	BRAC holds 18.39% share
6	Mr. Khandkar Manwarul Islam	Nominated by Delta Life Ins. Co. Ltd	(a) Late Khandakar Nurul Islam (b) Monowara Begum (c) Sonia Sultana	North Gomail, Zirabo, Ashulia, Dhaka-1341, Bangladesh	House No. 05, Road no. 17, Sector No. 07, Uttara Model Town, Dhaka, Bangladesh.	26-10-2022	26-10-2022	N/A	DLIC holds 17.63% share
7	Mr. Nazir Rahim Chowdhury	Nominated by Delta Life Ins. Co. Ltd.	(a) Mr. Badrur Rahim Chowdhury (b) Mrs. Ayesha Chowdhury (c) Fahria Huque	226/1, Tilargati, Singhabari Road, Tongi, Gazipur, Bangladesh	Whitehouse, Road# 07, House# 21, Block# K, Baridhara Diplomatic Zone, Dhaka- 1212.	26-10-2022	26-10-2022	N/A	DLIC holds 17.63% share
8	Ms. Rasheda K. Chowdhury	Independent Director	(a) Late Golam Yahiya chowdhury (b) Late Sharikunnesa Chowdhury (c) Mr. Abdul Hafiz Chowdhury	Campaign for Popular Education (C/AMPE) 5/14 Humayun Rd, Dhaka 1207	House-01, Road-104, Gulshan# 2 Dhaka.	12-Dec-17	06-May-21	N/A	Nil
9	Major General Syeed Ahmed BP, (Retd.)	Independent Director	(a) Late Amir Hossain (b) Late Sajeda Khatun (c) Mrs. Nasreen Ahmed	House-16, Road-127, Gulshan-1, Dhaka	House-16, Road-127, Gulshan-1, Dhaka	27-Dec-18	17-Apr-22	N/A	Nil
10	Mr. Nasimul Baten	Managing Director & CEO	(a) Late Sarder Abdul Baten (b) Nazne Ara Baten (c) Suraiya Akhter Zahan	Landmark, 12-14 Gulshan North C/A, Gulshan-2, Dhaka	House # 34, Apt. # B8, Road # 25, Block # A, Banani, Dhaka	01-Jan-21	01-Jan-21	N/A	Nil

