

## DIRECTORS RELATED INFORMATION

Name of the Financial Institution: **Delta Brac Housing Finance Corporation Ltd.**

Date: 12-05-2010

Sl.	Name	(a) Father's Name, (b) Mother's Name (c) 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 FIs as per FID Circular No. 05 Dated: 16.06.2002
			Present Address (Business)	Permanent				
1	Mr. Faruq Ahmed Choudhury, Chairman	(a) Late Ghyasuddin Ahmed Choudhury, (b) Late Rafiqunnesa Choudhury & (c) Mrs. Zinnat Choudhury	House-14, Road-11 Dhanmondi R.A, Dhaka - 1205.	House-14, Road-11 Dhanmondi R.A, Dhaka - 1205.	5-May-1996	23-Nov-09	As per Article of Association of the Company	0.000002% Nominated by BRAC
2	Mr. Mohammad Aminul Alam	(a) L. Abdur Rahman, (b) Mrs Ayesha Khatun & (c) Mrs. Gulrana Haque	Brac Centre 75 Mohakhali C/A Dhaka-1212	Plot # 2, Road # 12, Sector # 3, Uttara, Dhaka-1230	23-Dec-2001	9-Dec-07	Do	Nominated by BRAC
3	Mr. Muhammad A. (Rume) Ali	(a) Late A. Hadi Talukder, (b) Nurun Nahar Hadi & (c) Mrs. Tamara Rahman Ali	Brac Centre 75 Mohakhali C/A Dhaka-1212	Renuka, House # 37, Road # 11, Dhanmondi, Dhaka	20-Mar-2007	9-Dec-07	Do	Nominated by BRAC
4	Dr. Syed Mukarram Ali	(a) Late Syed Majed Ali (b) Late Arhamunnesa &	Delta Life Ins. Co. 90-91 Motijheel C/A Dhaka-1000	Prime View, Flat # 204, 7 Gulshan Avenue (SE), Gulshan-1, Dhaka	21-Jul-1996	2-Dec-08	Do	Nominated by Delta Life Ins. Co. Ltd.
6	Mr. Nasir A Choudhury	(a) Late Gausuddin A. Chaudhuri (b) Late Sara Khatun Choudhury & (c) Mrs. Khurshida Chowdhury	Green Delta Ins Co Ltd, Hadi Mansion, 2 Dilkusha C/A, Dhaka	House # 5, Road # 82, Gulshan-2, Dhaka-1212	5-May-1996	2-Dec-08	Do	Nominated by Green Delta Ins. Co. Ltd.
7	Dr. Kabir Hussain Choudhury	(a) L. Gausul Hussain Choudhury (b) L. Jahanara Choudhury & (c) Mrs. Marufa Anwar	Green Delta Ins Co Ltd, Hadi Mansion, 2 Dilkusha C/A, Dhaka	Miah Bari, Boroikandi, Sylhet	9-Sep-2007	23-Nov-09	Do	Nominated by Green Delta Ins. Co. Ltd.
8	Mr. Nurul Huda	(a) Alhaj Tahir Ali (b) Brujunnesa & (c) Mrs. Zakiya Huda	Delta Life Ins. Co. 90-91 Motijheel C/A Dhaka-1000	House # 76, Road # 5, Block-F, Flat A/5 Banani, Dhaka	12-Dec-2006	2-Dec-08	Do	Nominated by Delta Life Ins. Co. Ltd.
9	Mr. Mohammed Syedul Islam	(a) MVI Hedayet Ali, (b) Mrs. Rabiun Nessa & (c) Mrs. Rashida Islam	Delta Life Ins. Co. 90-91 Motijheel C/A Dhaka-1000	House-15, Block-F Road-7, Banani Dhaka-1213	16-Oct-2005	23-Nov-09	Do	Nominated by Delta Life Ins. Co. Ltd.
10	Mr. Pradeep Kumar Mukherjee	(a) Late Sreekanta Mukherjee (b) Mrs. Molina Debi	HDFC Ltd. Jeevan Deep Building, 1 Middleton Street, Calcutta 700 071 India	Flat # 2F, 135 D, NSC Bose Road, Calcutta-700040, India Tel: 4711709, 4812099, Mobile: 9831034044	8-May-2002	2-Dec-08	Do	Nominated by HDFC Ltd.
11	Mr. Quazi Mohammad Shariful Ala, Managing Director	(a) L. Q. M. Shamsul Ala (b) Mrs. Shamsun Nahar Ala (c) Mrs. Rumana Sharif	Landmark, 12-14 Gulshan North C/A, Gulshan-2, Dhaka	House-37, Road-7 Banani, Dhaka	1-Jul-1997	1-Jul-08	N/A	0.000002%