

## DIRECTORS RELATED INFORMATION

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

Date: 12.12.2017

SL. No	Name	Designation	(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	Nasiruddin Ahmad Choudhury	Chairman	(a) Late Gausuddin Ahmad Choudhury (b) Late Sara Khatun Choudhury & (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	24-Nov-16	N/A	Nominated by Green Delta Ins. Co. Ltd. (GDIC holds 15.31 % share)
2	A. M. R. Chowdhury	Vice Chairman	(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	23-May-17	N/A	Nominated by BRAC (BRAC holds 18.39% share)
3	Abdul Zamil Mohammad Hossain	Nominated Director	(a) Late M. H. Khandaker (b) Mrs. Musammat Zamila Khatun (c) Mrs. Christiane Hossain	House # 64, Road # 11A, Dhanmondi R/A, Dhaka-1209	House # 64, Road # 11A, Dhanmondi R/A, Dhaka-1209	6-Jun-12	23-May-17	N/A	Nominated by Green Delta Ins. Co. Ltd. (GDIC holds 15.31 % share)
4	Mehreen Hassan	Nominated Director	(a) Mr. Anwar Hossain (b) Ms. Samreen Hassan (c) Mr. Zeyad Rahman	House # 46, Road # 7 Block # G, Apt. # 403, Banani Dhaka-1213	House # 46, Road # 7 Block # G, Apt. # 403, Banani Dhaka-1213	6-Jun-12	8-Dec-15	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
5	Saif Md Imran Siddique	Nominated Director	(a) Mr. Md. Jalaluddin Siddiqui (b) Ms. Badrunnessa Siddiqui (c) Ms. Farzana Chowdhury	Brac Centre 75 Mohakhali C/A Dhaka-1212	House 281/B, Road 19/C, New DOHS, Mohakhali, Dhaka-1206, Bangladesh	12-Oct-17	12-Oct-17	N/A	Nominated by BRAC (BRAC holds 18.39% share)
6	Md. Sayeed Ahmed	Nominated Director	(a) Md. Abdul Wahab (b) Mrs. Sitara Wahab	Delta Life Ins. Co. Delta Life Tower, Plot# 37, Road # 45(South)90 (North), Gulshan circle-2, Dhaka-1212	House-19, Hazi Rahim Box Lane, Posta-1211, Lalbagh, Dhaka	12-Dec-17	12-Dec-17	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
7	Md. Mujibur Rahman	Nominated Director	(a) Late Md. Azizur Rahman (b) Late Amirun Nessa (c) Mrs. Nigar Sultana Fakhre Jahan	Shanta Properties Ltd. 186 Bir Uttam Mir Shawkat Sarak, Shanta Western Tower, Level 10, Dhaka 1208	House-43, Road-23, Block-B, Banani, Dhaka-1213.	12-Dec-17	12-Dec-17	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
8	M. I. Chowdhury	Independent Director	(a) Late Gulam Mabud Chowdhury (b) Late Musammat Zaharun Nessa Chowdhury	Road # 19, House # 67, Rupnagar R/A, Mirpur, Dhaka.	Road # 19, House # 67, Rupnagar R/A, Mirpur, Dhaka.	27-Dec-12	8-Dec-15	N/A	Nil
9	Rasheda K. Choudhury	Independent Director	(a) Late Golam Yahiya choudhury (b) Late Shankunnessa Choudhury (c) Mr. Abdul Hafiz Choudhury	Campaign for Popular Education (CAMPE) 5/14 Humayun Rd, Dhaka 1207	House-34, Road-01, Block-I, Banani, Dhaka – 1213.	12-Dec-17	12-Dec-17	N/A	Nil
10	Quazi Mohammad Shariful Ala	Managing Director & CEO	(a) Late Q. M. Shamsul Ala (b) Mrs. Shamsun Nahar Ala (c) Mrs. Rumana Sharif	Landmark, 12-14 Gulshan North C/A, Gulshan-2, Dhaka	Block # G, House-37, Road-7, Banani, Dhaka	01-07-1997	12- April-17	N/A	Nil

