

DIRECTORS RELATED INFORMATION

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

Date: 01.07.2020

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	31-Mar-19	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	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	31-Mar-19	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
4	Md. Mujibur Rahman	Nominated Director	(a) Late Md. Azizur Rahman (b) Late Amirun Nessa (c) Mrs. Nigar Sultana Fakhre Jahan	Shanta Holdings Ltd. Safura Tower (3rd floor) 20 Kemal Ataturk Avenue , Banani C/A , Dhaka-1213	House-43, Road-23, Block-B, Banani, Dhaka-1213.	12-Dec-17	19-Apr-18	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
5	Syed Moinuddin Ahmed	Nominated Director	(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	House-24, Flat # B/3, Road # 15, Dhanmondi R/A, Dhaka - 1209	21-Mar-12	19-Sept-19	7 years & 3 months	Nominated by Green Delta Ins. Co. Ltd. (GDIC holds 15.31 % share)
6	M. Anisul Haque	Nominated Director	(a) Late Abdul Hamid Molla (b) Late Amena Khatun	Shanta Holdings Ltd. Safura Tower (3rd floor) 20 Kemal Ataturk Avenue , Banani C/A , Dhaka-1213	House-92, Apt-2/A, Road-23, Block- A, Banani, Dhaka-1213	15-Jan-2020	15-Jan-2020	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
7	Rasheda K. Choudhury	Independent Director	(a) Late Golam Yahiya choudhury (b) Late Sharikunnesa 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
8	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	31-Mar-19	N/A	Nil
9	Nasimul Baten	Managing Director (acting)	(a) Mr. S A Baten (b) Mrs. Nazne Ara Baten (c) Mrs. Suraiya Akhtar Zahan	Landmark, 12-14 Gulshan North C/A, Gulshan-2, Dhaka	Block # A, House-34, Road-25, Banani, Dhaka	01-07-2020	01-07-2020	N/A	Nil

