<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name</th>
<th>Designation</th>
<th>Father's Name &amp; Spouse Name</th>
<th>Address</th>
<th>Permanent Address</th>
<th>Date of Appointmen</th>
<th>Date of Reappointment</th>
<th>Date of Last Appointment</th>
<th>Interests</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Motiur Rahman</td>
<td>Chairman</td>
<td></td>
<td>House # 6, Road #14, Gulshan I I P. Dhaka-1212</td>
<td>15-Mar-21</td>
<td>3-May-20</td>
<td>31-Mar-19</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>2</td>
<td>A. M. K. Chowdhury</td>
<td>Vice-Chairman</td>
<td></td>
<td>House # 4, Road #1, Block # 4, B. B. Industrial Area, Dhaka-1213</td>
<td>12-Dec-19</td>
<td>6-Feb-15</td>
<td>21-Feb-14</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>3</td>
<td>Meherunn Nisa</td>
<td>Nominated Director</td>
<td></td>
<td>House # 6, Road #16, Chittagong University, Chittagong-1208</td>
<td>15-Jan-20</td>
<td>31-Dec-19</td>
<td>31-Mar-19</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>4</td>
<td>Md. Motiur Rahman</td>
<td>Nominated Director</td>
<td></td>
<td>House # 4, Road #1, Block # 4, B. B. Industrial Area, Dhaka-1213</td>
<td>12-Dec-19</td>
<td>6-Feb-15</td>
<td>21-Feb-14</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>5</td>
<td>Md. Anwarul Haque</td>
<td>Nominated Director</td>
<td></td>
<td>House # 6, Road #16, Chittagong University, Chittagong-1208</td>
<td>15-Jan-20</td>
<td>31-Dec-19</td>
<td>31-Mar-19</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>6</td>
<td>A. S. K. Chowdhury</td>
<td>Nominated Director</td>
<td></td>
<td>House # 4, Road #1, Block # 4, B. B. Industrial Area, Dhaka-1213</td>
<td>12-Dec-19</td>
<td>6-Feb-15</td>
<td>21-Feb-14</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>7</td>
<td>Dr. Kamal Uddin</td>
<td>Nominated Director</td>
<td></td>
<td>House # 6, Road #16, Chittagong University, Chittagong-1208</td>
<td>15-Jan-20</td>
<td>31-Dec-19</td>
<td>31-Mar-19</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>8</td>
<td>Makhdum Mohammad</td>
<td>Nominated Director</td>
<td></td>
<td>House # 4, Road #1, Block # 4, B. B. Industrial Area, Dhaka-1213</td>
<td>12-Dec-19</td>
<td>6-Feb-15</td>
<td>21-Feb-14</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>9</td>
<td>Dr. Masud kabir</td>
<td>Nominated Director</td>
<td></td>
<td>House # 6, Road #16, Chittagong University, Chittagong-1208</td>
<td>15-Jan-20</td>
<td>31-Dec-19</td>
<td>31-Mar-19</td>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**Name of the Financial Institution:** Delta Brac Housing Finance Corporation Ltd.  
**Date:** 31.12.2020  
**Directorial Duties:**
- **Managing Director:** Nakisa Begum  
- **Director:** Mohsinul Hoque  
- **Chairman:** Hafezul Haque  
- **CEO:** Salahuddin Ahmed  
- **Independent Director:** Hafiz Gani Elahi  

**Present Address (Business):**
- **House # 16, Road #27, Gulshan-I-I, Dhaka-1212**
- **House # 4, Road #1, Block # 4, B. B. Industrial Area, Dhaka-1213**

**Percentage of Share:**
- Nominated by Green Delta (0.5%)
- Nominated by BRAC (0.5%)
- Nominated by DRAC (0.5%)
- Nominated by HFC (0.5%)
- Nominated by BRAC (0.5%)
- Nominated by DRAC (0.5%)
- Nominated by HFC (0.5%)

**Interests of Directors:**
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A

**Eligibility Criteria:**
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A

**Directorial Duties:**
- Managing Director: Nakisa Begum
- Director: Mohsinul Hoque
- Chairman: Hafezul Haque
- CEO: Salahuddin Ahmed

**Present Address (Business):**
- House # 16, Road #27, Gulshan-I-I, Dhaka-1212
- House # 4, Road #1, Block # 4, B. B. Industrial Area, Dhaka-1213

**Percentage of Share:**
- Nominated by Green Delta (0.5%)
- Nominated by BRAC (0.5%)
- Nominated by DRAC (0.5%)
- Nominated by HFC (0.5%)
- Nominated by BRAC (0.5%)
- Nominated by DRAC (0.5%)
- Nominated by HFC (0.5%)

**Interests of Directors:**
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A

**Eligibility Criteria:**
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A
- N/A