

## DIRECTORS RELATED INFORMATION

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

Date: 15.01.2020

| SL. No | Name                                  | Designation             | (a) Father's Name,<br>(b) Mother's Name &<br>(c) Spouse Name   | Address   |   | Date of first Appointment | Date of last Appointment/<br>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<br>(b) Late Sara Khatun Choudhury &<br>(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<br>(b) Late Amina Khatun<br>(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<br>(b) Ms. Samreen Hassan<br>(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<br>(b) Late Amirun Nessa<br>(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      | Mohammed Irfan Syed                   | Nominated Director      | (a) Md. Syeduzzaman<br>(b) Hafeeza Zamana<br>(c) Mrs. Mika Kanazawa                                    | House-7, Road-59, Flat-401/402, Gulshan-2, Dhaka-1212.  | House-7, Road-59, Flat-401/402, Gulshan-2, Dhaka-1212.        | 27-Dec-18                 | 31-Mar-19                                  | N/A  | Nominated by BRAC (BRAC holds 18.39% share)  |
| 6      | Syed Moinuddin Ahmed                  | Nominated Director      | (a) Dr. Syed Alauddin Ahmad<br>(b) Mrs. Nafiz Sultana<br>(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)  |
| 7      | M. Anisul Haque                       | Nominated Director      | (a) Late Abdul Hamid Molla<br>(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)  |
| 8      | Rasheda K. Choudhury                  | Independent Director    | (a) Late Golam Yahya choudhury<br>(b) Late Sharikunnesa Choudhury<br>(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  |
| 9      | Major General Syeed Ahmed BP, (Retd.) | Independent Director    | (a) Late Amir Hossain<br>(b) Late Sajeda Khatun<br>(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  |
| 10     | Quazi Mohammad Shariful Ala           | Managing Director & CEO | (a) Late Q. M. Shamsul Ala<br>(b) Mrs. Shamsun Nahar Ala<br>(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  |

