

Delta Brac Housing Finance Corporation Ltd.



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From : Managing Director
To : All Members of the Ethics Committee
Subject : Changes in the position of President of the Ethics Committee under NIS of DBH
Date : December 24, 2020

The Ethics Committee under implementation of NIS, DBH has now been reformed consisting of the following members with immediate effect:

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|------------------------------|---|-------------|
| 1. Mr. Tanvir Ahmad | - | President |
| 2. Mr. Md. Hassan I. Yussouf | - | Member |
| 3. Mr. Saiyaf Ejaz | - | Member |
| 4. Md. Zakaria Eusuf | - | Member |
| 5. Md. Abdul Wadud | - | Member |
| 6. Mr. Shihabuddin Mahmud | - | Member |
| 7. Jashim Uddin | - | Focal Point |

Nasimul Baten
Managing Director (Acting)