

DIRECTORS RELATED INFORMATION

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

Date: 31.12.2020

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 Khatoon Choudhury & (c) Mrs. Khurshida Choudhury	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 Khatoon (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	17-Jun-20	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	Shantia Holdings Ltd. Satura 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 Moiruddin Ahmed	Nominated Director	(a) Dr. Syed Alauddin Ahmad (b) Mrs. Natiz 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 RA, Dhaka - 1209	21-Mar-12	17-Jun-20	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 Khatoon	Shantia Holdings Ltd. Satura 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	17-Jun-20	N/A	Nominated by Delta Life Ins. Co. Ltd. (DLIC holds 17.63% share)
7	Mohammad Anisur Rahman	Nominated Director	(a) Late Md. Arfan Ali (b) Mrs. Rahima Begum (c) Mrs. Shamama Naushin Yamani	Brac Centre 75 Mohakhali C/A Dhaka-1212	Apt. # 5/C, House # 67, Road # 7, Cantonment RA, Bhashantek, Dhaka-1206	30-Dec-20	30-Dec-20	N/A	Nominated by BRAC (BRAC holds 18.39% share)
8	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-1, Banani, Dhaka - 1213.	12-Dec-17	18-Nov-20	N/A	N/A
9	Major General Syeed Ahmed BP, (Retd.)	Independent Director	(a) Late Amir Hossain (b) Late Sajeda Khatoon (c) Mrs. Nasreen Ahmed	House-16, Road-127, Gulshan-1, Dhaka	House-16, Road-127, Gulshan-1, Dhaka	27-Dec-18	27-Dec-18	N/A	N/A
10	Nasimul Baten	Managing Director & CEO	(a) Sarder Abdul Baten (b) Nazne Ara Baten (c) Suraiya Akhtar Zahhan	Landmark, 12-14 Gulshan North C/A, Gulshan-2, Dhaka	House # 34, Apt # B8, Road # 25, Block # A, Banani, Dhaka	01-Jan-21	01-Jan-21	N/A	N/A

