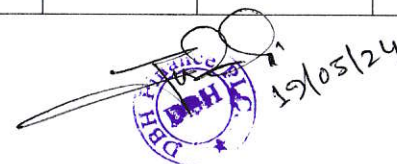


INFORMATION OF THE BOARD OF DIRECTORS OF DBH FINANCE PLC.

Date: 20.05.2024

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	Dr. A. M. R. Chowdhury	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	17-Apr-22	N/A	Nominated by BRAC. BRAC holds 18.39% share
2	Mr. Syed Moinuddin Ahmed	Vice Chairman	(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	Road # 21, House # 60/B, Block # B, Banani, Dhaka	21-Mar-12	17-Apr-22	7 years & 3 months	Nominated by GDIC. GDIC holds 15.30 % share
3	Mr. Khandkar Manwarul Islam	Director	(a) Late Khandakar Nurul Islam (b) Monowara Begum (c) Sonia Sultana	North Gomail, Zirabo, Ashulia, Dhaka-1341, Bangladesh	House No. 05, Road no. 17, Sector No. 07, Uttara Model Town, Dhaka, Bangladesh.	26-Oct-22	18-May-23	N/A	Nominated by DLIC. DLIC holds 17.63% share
4	Mr. Nazir Rahim Chowdhury	Director	(a) Mr. Badrur Rahim Chowdhury (b) Mrs. Ayesha Chowdhury (c) Fahria Huque	226/1, Tilargati, Singhbari Road, Tongi, Gazipur, Bangladesh	Concord Whitehouse, Road# 07, House# 21, Block# K, Baridhara Diplomatic Zone, Dhaka- 1212.	26-Oct-22	18-May-23	N/A	Nominated by DLIC. DLIC holds 17.63% share
5	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	17-Apr-22	N/A	Nil
6	Mr. Imran Rahman	Independent Director	(a) Late Lutfur Rahman (b) Late Malka Parveen Banu (c) Mrs. Humayra Khan	Rangs Symphony, Apt# A2, House# 89, Road# 25/A, Block# A, Banani, Dhaka-1213	House# 16, Flat: 5B, Road# 4, DOHS Banani, Dhaka Cantonment-1206, Dhaka, Bangladesh	09-May-24	09-May-24	N/A	Nil
7	Mr. Nasimul Baten	Managing Director & CEO	(a) Late Sarder Abdul Baten (b) Nazne Ara Baten (c) Suraiya Akhtar Zahan	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-24	N/A	Nil



 19/05/24