

**INFORMATION OF THE BOARD OF DIRECTORS OF DBH FINANCE PLC.**

Date: 31.08.2025

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	Mr. Syed Moinuddin Ahmed	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	19-Jun-25	7 years & 3 months	Nominated by GDIC. GDIC holds 15.30 % share
2	Mr. Imran Rahman	Vice Chairman & 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	06-May-24	06-May-24	N/A	Nil
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.	24-Nov-22	24-Nov-22	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.	24-Nov-22	24-Nov-22	N/A	Nominated by DLIC. DLIC holds 17.63% share
5	Mr. Mohammad Anisur Rahman	Director	(a) Late Md. Arfan Ali (b) Late Rahima Begum Siddiqi (c) Shamama Naushin Yamani	Flat# 4/B, House# 36, Road# 5, Cantonment Bazaar Area, Dhaka-1206, Bangladesh	Flat# 4/B, House# 36, Road# 5, Cantonment Bazaar Area, Dhaka-1206, Bangladesh	30-Dec-20	25-Aug-25	2 years & 3 months	Nominated by BRAC. BRAC holds 18.39% share
6	Ms. Nausheen Rahman	Independent Director	(a) Rafiq Ur Rahman (b) Raushen Rahman (c) Tariq Mahmud	Flat# B3, Plot no# 1136/F, Block# I, Japan Street, Bashundhara Residential Area, Dhaka-1229	Flat# B3, Plot no# 1136/F, Block# I, Japan Street, Bashundhara Residential Area, Dhaka-1229	24-Apr-25	19-Jun-25	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

