

Bangladesh Development Bank PLC.

Head Office, Dhaka

Board Division

Particulars of the Directors

(As on 15/04/2025)

Sl. No.	Name	Designation	Father's, Mother's & Spouse's Name	Address		Date of first Appointment	Date of last Appointment / Reappointment	Interval between each subsequent appointment	Percentage of share holding of the Director and his/her family members of the total shares of the bank as per section 14(Ka) of the Banking Companies Act,1991
				Present (Business)	Permanent				
1	2	3	4	5	6	7	8	9	10
1.	Ahmed Ismet	Director & Chairman	Father- Ahmed Pares Uddin. Mother-Parvin Ahmed Spouse-Mahjabin Ahmed	Chairmans' Office BDB PLC 8 RAJUK Avenue, Dhaka	-	31/10/2024	-	-	1 (one) ordinary share of TK. 100.00
2.	K. M. Tariqul Islam	Director	Father- A. Rashid Kal. Mother- Sufia Rashid. Spouse- Laboni Islam.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	12/04/2023	-	-	As Above
3.	Md. Abdul Mojib	Director	Father-Md. Mobarak Ali Mondal. Mother- Maleka Khatun. Spouse- Fauzia Yasmin.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	24/11/2024	-	-	As Above
4.	Md. Shah Alam	Director	Father-Late Md. Ali Miah, Mother- Anowara Begum, Spouse- Ferdous Ara Begum Chaity.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	10/02/2025	-	-	As Above
5.	Sultan Mahmud Bin Zulfiqar.	Director	Father-Md. Zulfiqar Hossain, Mother- Kohinur Begum, Spouse: Khairun Nahar.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	18/03/2025	-	-	As Above



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				Present (Business)	Permanent				
1	2	3	4	5	6	7	8	9	10
6.	Md. Shah Alam Mia	Director	Father-Momin Uddin Mia, Mother- Sona Baru, Spouse: Mrs. Sufia Begum.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	18/03/2025	-	-	1 (one) ordinary share of TK. 100.00
7.	Mahbubun Nahar	Director	Father-Gholam Mahboob, Mother- Nourun Nahar, Spouse: Manwar Hossain.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	18/03/2025	-	-	As Above
8.	Md. Chaynul Haque	Director	Father-Md. Darmian Ali. Mother- Begum Rizia Khanom, Spouse: Sayeda Taslima Islam.	Director BDB PLC 8 RAJUK Avenue Dhaka	-	18/03/2025	-	-	As Above
9.	Md. Jashim Uddin	Managing Director & CEO	Father- Late Md Niaz Uddin Munshi. Mother- Mst. Dhan Banu. Spouse- Piara Begum.	Managing Director & CEOs' Office BDB PLC 8 RAJUK Avenue Dhaka	-	20/11/2024	-	-	-

