

**Southeast Bank Limited**  
**Head Office: Dhaka.**

**Particulars of Directors of the Bank as on date**

Sl. No.	Name	Description	Father's, Mother's, & Spouse's Name	Address		Date of first appointment	Date of last Appointment / Reappointment	Intervals between each subsequent Appointment	Percentage of share holdings 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				
01.	Mr. Alamgir Kabir, FCA	Chairman	Father: Late Belayet Hossain Mother: Late Rezia Begum Spouse: Mrs. Suraiya Begum	-	226, Dilu Road, New Eskaton, Dhaka	22.9.2004 By Board	Continuing	N/A	2.26%
02.	Mrs. Duluma Ahmed	Vice Chairman	Father: Late M. Fatuhul Islam Mother: Late Khoshnahr Begum Spouse: Mr. Azim Uddin Ahmed	Plot No.51, Road No.9, Block-F Banani, Dhaka	House No.14, Road No.08, Baridhara R/A, Dhaka.	17.05.1998 By Board	Continuing	30/9/2004 - 27/4/2008	6.22%
03.	Mr. M. A. Kashem	Director	Father: Late Yakub Ali Mother: Late Kamiza Khatun Spouse: Mrs. Jusna Ara Kashem	-	73/C, Gulshan Avenue Dhaka-1212	12.03.1995	22-05-2017	30/9/2004 - 27/4/2008	5.46%
04.	Mr. Azim Uddin Ahmed	Director	Father: Late Al-Haj Siraj Uddin Ahmed Mother: Late Fatema Khanam Spouse: Mrs. Duluma Ahmed	Plot No.51, Road No.9, Block-F Banani, Dhaka	House No.14, Road No.08, Baridhara R/A, Dhaka.	12.03.1995	Continuing	30/9/2004 - 27/4/2008	6.22%
05.	Mrs. Jusna Ara Kashem	Director	Father: Late Md. Nobuat Hossain Mother: Late Saleha Begum Spouse: Mr. M. A. Kashem	-	73/C, Gulshan Avenue Dhaka-1212	17.05.1998 By Board	Continuing	30/9/2004 - 27/4/2008, 03/10/2012 - 17/11/2012	5.46%
06.	Mr. Md. Akikur Rahman	Director	Father: Late Al-Haj Azizur Rahman Mother: Late Najibunnesa Spouse: Mrs. Rowshan Ara Rahman	-	Sonarpara, Nobarun-227 Sylhet.	12.03.1995	Continuing	30/9/2004 - 28/7/2009, 5/4/2010 - 7/12/2010	2.06%
07.	Mrs. Rehana Rahman	Director	Father: Abdul Wazed Khan Chowdhury Mother: Masuma Chowdhury Spouse: Late M. Masihur Rahman	Landmark(3 <sup>rd</sup> Floor) 12-14, Gulshan North C/A, Circle-2. Gulshan, Dhaka-1212	House No.10, Road No.68 Gulshan, Dhaka-1212	06.07.2002	22-05-2017	03/10/2012 - 30/08/2014	2.13%

08.	Mrs. Sirat Monira	Director	Father: Late Shamsul Huda Mother: Late Shamsun Nahar Rahima Khatun Spouse: Dr. Humayun Kabir	-	226, Dilu Road New Eskaton (Gr. Floor), Dhaka	15.06.2006	22-05-2017	N/A	0.01%
09.	Mr. A. H. M. Moazzem Hossain	Independent Director	Father: Late Ayub Ali Mother: Late Rezia Khatun Spouse: Chand Sultana	-	Apartment #A-16, Building #3, Ramna Estate Complex, Bara Moghbar, Dhaka-1217	08.10.2008	Continuing	N/A	Nil
10.	Dr. Quazi Mesbahuddin Ahmed	Independent Director	Father: Late Quazi Rakibuddin Ahmed Mother: Late Rahena Khatun Spouse: Dr. Asmat Ahmed	-	Flat-C/3, House No.01 Road No.36, Gulshan Dhaka-1212	11.04.2016	Continuing	N/A	Nil
11.	Mr. M. Kamal Hossain	Managing Director (Current Charge)	Father: Late Ebadul Hoque Mother: Faizunnessa Begum Spouse: Manoara Begum	Southeast Bank Ltd. Head Office: 52-53 Dilkusha C/A, Dhaka-1000	Flat No.3H, Karabi Tower Shanta Digonto 3 & 3A, Paribagh, Dhaka	27.03.2017	Continuing	N/A	Nil