



MATERIAL INFORMATION

Dissolution and Reconstitution of the Board of Directors

This is to inform all concerned that Bangladesh Bank, vide its Order Ref. no BRPD (BMMA) 651/9 (54) DA/2025 – 3572 dated 12 March, 2025 dissolved the Board of Directors of NRB Bank PLC.

It is also mentionable that Bangladesh Bank has reconstituted the Board of Directors and appointed the following Director and Independent Directors to the Board of the Bank vide its letter no BRPD (BMMA) 651/9 (54) DA/2025 – 3574 dated 12 March, 2025:

SL	Name	Designation
1	Mr. Iqbal Ahmed OBE DBA	Director
2	Ms. Ferdous Ara Begum	Independent Director
3	Mr. Shaikh Md. Salim	Independent Director
4	Mr. Md. Quamrul Islam Chowdhury	Independent Director
5	Mr. Sk. Matiur Rahman	Independent Director
6	Professor Dr. Sharif Nurul Ahkam	Independent Director
7	Mr. A K M Mizanur Rahman FCA	Independent Director

For NRB Bank PLC.

Md Rezaul Karim
Company Secretary

Dated: 13 March, 2025
Dhaka

Corporate Head Office
Uday Sanz

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