

Delta Brac Housing Finance Corporation Ltd.

Landmark,12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

Summary of Shareholders as on April 30, 2021

On the basis of Shareholders types:

Group Name	No. of Share holders	No. of Shares
Sponsors/ Directors	5	79,107,778
General Public	7887	20,764,941
Financial Institutions & other Companies	216	20,535,825
Foreign Investors	20	33,734,037
Total :	8128	154,142,581

Shareholding position of each Sponsors/ Directors:

Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares
BRAC	Sponsor	28,344,362
Delta Life Insurance Company Limited	Sponsor	27,171,345
Green Delta Insurance Company Limited	Sponsor	23,592,013
Mr. Kazi Fazlur Rahman	Sponsor	0
Faruq A. Choudhury	Sponsor	29
Dr. Salehuddin Ahmed	Sponsor	29
Mr. Q. M. Shariful Ala	Sponsor	0
Mr. Nasir A Choudhury	Chairman & Nominated Director (GDIC)	0
Dr. A M R Chowdhury	Vice Chairman & Nominated Director (BRAC)	0
Ms. Mehreen Hassan	Nominated Director (DLIC)	0
Mr. Md. Mujibur Rahman	Nominated Director (DLIC)	0
Ms. Rasheda K. Choudhury	Independent Director	0
Major General Syeed Ahmed BP, (Retd.)	Independent Director	0
Mr. Syed Moinuddin Ahmed	Nominated Director (GDIC)	0
Mr. M. Anisul Haque	Nominated Director (DLIC)	0
Mr. Mohammad Anisur Rahman	Nominated Director (BRAC)	0
Mr. Nasimul Baten	Managing Director & CEO	0
Total:		79,107,778

Jashim Uddin, FCS
Company Secretary

