

Delta Brac Housing Finance Corporation Ltd.

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

Summary of Shareholders as on January 31, 2021

On the basis of Shareholders types:

Group Name	No. of Share holders	No. of Shares	Percentage(%)
Sponsors/ Directors	5	79,107,778	51.32
General Public	7713	20,923,638	13.57
Financial Institutions & other Companies	218	20,616,886	13.38
Foreign Investors	21	33,494,279	21.73
Total :	7957	154,142,581	100.00

Shareholding position of each Sponsors/ Directors:

Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of Shares	Percentage(%)
BRAC	Sponsor	28,344,362	18.39
Delta Life Insurance Company Limited	Sponsor	27,171,345	17.63
Green Delta Insurance Company Limited	Sponsor	23,592,013	15.31
Mr. Kazi Fazlur Rahman	Sponsor	0	0.00
Faruq A. Choudhury	Sponsor	29	0.00
Dr. Salehuddin Ahmed	Sponsor	29	0.00
Mr. Q. M. Shariful Ala	Sponsor	0	0.00
Mr. Nasir A Choudhury	Chairman & Nominated Director (GDIC)	0	0.00
Dr. A M R Chowdhury	Vice Chairman & Nominated Director (BRAC)	0	0.00
Ms. Mehreen Hassan	Nominated Director (DLIC)	0	0.00
Mr. Md. Mujibur Rahman	Nominated Director (DLIC)	0	0.00
Ms. Rasheda K. Choudhury	Independent Director	0	0.00
Major General Syeed Ahmed BP, (Retd.)	Independent Director	0	0.00
Mr. Syed Moinuddin Ahmed	Nominated Director (GDIC)	0	0.00
Mr. M. Anisul Haque	Nominated Director (DLIC)	0	0.00
Mr. Mohammad Anisur Rahman	Nominated Director (BRAC)	0	0.00
Mr. Nasimul Baten	Managing Director (Acting)	0	0.00
Total:		79,107,778	51.32

Jashim Uddin, FCS
Company Secretary