

## SHAREHOLDING STRUCTURE OF BRAC BANK LIMITED

Date: Mar 15, 2022

SL. No.	Name	Sponsors/Directors/Others	No. of shares held as on 15.03.2022	% Paid-up Shares
1	BRAC	Sponsor	642,696,863	46.165
2	Late Sir Fazle Hasan Abed, KCMG	Sponsor	13,667	0.001
3	Late A. S. Mahmud	Sponsor	11,431	0.001
4	Late Faruq A. Choudhury	Sponsor	11,431	0.001
5	Dr. Saleh Uddin Ahmed	Sponsor	9,392	0.001
6	Dr. Ahsan H. Mansur (Chairman)	Independent Director	Nil	Nil
7	Mr. Asif Saleh (Nominated by BRAC)	Nominated Director	31,000	0.002
8	Ms. Fahima Choudhury	Independent Director	Nil	Nil
09	Ms. Farzana Ahmed	Independent Director	Nil	Nil
10	Dr. Zahid Hussain	Independent Director	Nil	Nil
11	Mr. Meheriar M Hasan (Nominated by BRAC)	Nominated Director	Nil	Nil
12	Mr. Shameran Bahar Abed (Nominated by BRAC)	Nominated Director	997,500	0.071
13	Dr. Mustafa Kamal Mujeri	Independent Director	Nil	Nil
14	Mr. Faruq Mayeenuddin Ahmed	Independent Director	Nil	Nil
15	Mr. Salek Ahmed Abul Masrur	Independent Director	Nil	Nil
16	General public	Other than sponsor/Director	748,401,115	53.758
		<b>Total shares</b>	<b>1,392,172,399</b>	<b>100%</b>