

Shareholding Structure

Name of Directors and their shareholdings as at 31 December 2024

Name of Directors	Status	As of 31 December 2024		
		No. of Shares held	BDT	Holding %
Md. Abdul Malek	Chairman	19,750,432	197,504,320	2.0090%
Syed Manzur Elahi (Founding Chairman)	Vice-Chairman (Expired on March 12, 2025)	34,329,953	343,299,530	3.4919%
Rashed Ahmed Chowdhury	Director (Elected as the Chairman W.E.F. May 01, 2025)	27,230,017	272,300,170	2.7698%
Md. Wakiluddin	Director	19,821,830	198,218,300	2.0162%
Md. Hedayetullah	Director	19,970,946	199,709,460	2.0314%
Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director (Elected as the Vice-Chairman W.E.F. May 01, 2025)	20,138,883	201,388,830	2.0485%
Khwaja Nargis Hossain	Director	29,648,163	296,481,630	3.0157%
Anika Chowdhury (Representing ASTRAS Ltd.)	Director	22,236,075	222,360,750	2.2618%
Daniel Donald de Lange (Representing NORFUND)	Director	93,672,846	936,728,460	9.5281%
Nasreen Sattar	Independent Director (Tenure expired on April 10, 2025)	--	--	--
Dr. Mohammad Tareque	Independent Director	--	--	--
Shib Narayan Kairiy	Independent Director	--	--	--
Total		286,799,145	2,867,991,450	29.1724%

SL. No.	Types of Owner	2024			2023		
		No. of shares	Value of shares in BDT	% of holding	No. of shares	Value of shares in BDT	% of holding
1	Sponsors / Directors	231,501,164	2,315,011,640	23.548%	247,403,159	2,474,031,590	25.17%
2	Foreign Investors (NORFUND)	93,672,846	936,728,460	9.528%	93,672,846	936,728,460	9.53%
3	Institutions	305,056,145	3,050,561,450	31.029%	294,512,039	2,945,120,390	29.96%
4	General	352,889,591	3,528,895,910	35.895%	347,531,702	3,475,317,020	35.35%
	Total	983,119,746	9,831,197,460	100.000%	983,119,746	9,831,197,460	100.00%

% of shareholding

