

Sl No.	Name of the Director	Status with the Bank	Date of First Appointment	Date of Last Appointment or Reappointment	Interval(s) Between Each Subsequent Appointment (last 10 years)
7	Al-haj Akram Hossain (Humayun)	Sponsor Director	29.05.1999	20.06.2021	25.05.2015 to 07.06.2015, 01.05.2018 to 19.05.2018, 29.04.2021 to 19.06.2021
8	Al-haj Mosharref Hossain	Director	05.01.2003	19.05.2022	13.06.2014 to 12.08.2014, 31.03.2017 to 28.03.2018, 25.06.2020 to 04.07.2020, 29.04.2022 to 18.05.2022
9	Mr. M.A. Khan Belal	Director	30.03.2008	20.06.2021	15.07.2012 to 25.06.2019, 29.04.2021 to 19.06.2021
10	Mr. Mohammad Abdul Awal	Director	09.02.2021		
11	Prof. Dr. Md. Rezaul Kabir	Independent Director	29.09.2020		
12	Mr. Md. Quamrul Islam Chowdhury	Managing Director & CEO	24.02.2019	24.02.2022	

The Pattern of Shareholding

- (a) Parent or Subsidiary or Associated Companies and other related parties (name-wise details) : Nil
- (b) Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer, Head of Internal Audit & Compliance and their spouses and minor children (name-wise details);

SL	Name of the Directors, their spouse & minor children	As at December 31, 2022		As at December 31, 2021	
		Shares held	%	Shares held	%
i.	Directors				
1	Morshed Alam, MP	27,018,546	2.49%	25,731,949	2.49%
	Spouse: Bilkis Nahar	368,921	0.03%	351,354	0.03%
	Minor Children :	Nil	Nil	Nil	Nil
2	A.S.M. Feroz Alam	33,964,934	3.13%	32,347,557	3.13%
	Spouse: Yoko Inamori	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
3	Md. Abdul Hannan	24,802,799	2.29%	23,621,716	2.29%
	Spouse: Israt Jahan	3,473,379	0.32%	3,307,981	0.32%
	Minor Children :	Nil	Nil	Nil	Nil
4	Md. Anwarul Haque	24,454,699	2.25%	23,290,190	2.25%
	Spouse: Nargis Anwar	2,251,230	0.21%	2,144,029	0.21%
	Minor Children :	Nil	Nil	Nil	Nil
5	M. Amanullah	26,725,882	2.46%	25,453,222	2.46%
	Spouse: Tazneen Aman	2,100,000	0.19%	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
6	Dr. Gazi Mohammed Hasan Jamil	Nil	Nil	Nil	Nil
	Spouse: Shumana Bhuiya	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
7	Al-haj Akram Hossain (Humayun)	23,546,323	2.17%	22,425,070	2.17%
	Spouse: Ferdousi Begum	2,714,169	0.25%	2,584,923	0.25%
	Minor Children :	Nil	Nil	Nil	Nil
8	Al-haj Mosharref Hossain	25,967,051	2.39%	24,730,525	2.39%
	Spouse: Feroza Begum	3,437,953	0.32%	3,274,241	0.32%
	Minor Children :	Nil	Nil	Nil	Nil

SL	Name of the Directors, their spouse & minor children	As at December 31, 2022		As at December 31, 2021	
		Shares held	%	Shares held	%
9	M.A. Khan Belal	21,781,581	2.01%	20,744,363	2.01%
	Spouse: Morzina Khan Monzu	476,376	0.04%	453,692	0.04%
	Minor Children :	Nil	Nil	Nil	Nil
10	Mohammad Abdul Awal	22,149,383	2.04%	21,094,651	2.04%
	Spouse: Yesmin Ferdous	743,451	0.07%	708,049	0.07%
	Minor Children :	Nil	Nil	Nil	Nil
11	Prof. Dr. Md. Rezaul Kabir	Nil	Nil	Nil	Nil
	Spouse: Dr. Ismat Rahman	Nil	Nil	Nil	Nil
	Minor Children :	Nil	Nil	Nil	Nil
ii.	Md. Quamrul Islam Chowdhury MD & CEO	Nil	Nil	Nil	Nil
	Spouse / Minor Children of MD & CEO	Nil	Nil	Nil	Nil
iii.	Abu Asghar G. Haruni Company Secretary	Nil	Nil	Nil	Nil
	Spouse / Minor Children of CS	Nil	Nil	Nil	Nil
iv.	Tapash Chandra Paul, PhD CFO	Nil	Nil	Nil	Nil
	Spouse / Minor Children of CFO	Nil	Nil	Nil	Nil
v.	Md. Mahmood Alam Chowdhury DMD & HIAC	Nil	Nil	Nil	Nil
	Spouse / Minor Children of DMD & HIAC	Nil	Nil	Nil	Nil
(c)	Executives [top 5 (five) salaried employees of the company, other than the Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer and Head of Internal Audit and Compliance]				
1	Md. Mati-Ul-Hasan AMD & CRO	Nil	Nil	Nil	Nil
2	Md. Zakir Hossain Deputy Managing Director	Nil	Nil	Nil	Nil
3	Adil Raihan Deputy Managing Director	Nil	Nil	Nil	Nil
4	Shamim Ahmed Deputy Managing Director	Nil	Nil	Nil	Nil
5	Hasne Alam Deputy Managing Director	Nil	Nil	Nil	Nil
(d)	Shareholders holding ten percent (10%) or more voting interest in the company (name-wise details): Nil				

Taxation on Dividend Income

Stock dividend is tax exempted. In case of cash dividend, following is the rate of tax deduction at source on dividend income as per current fiscal act:

- If the shareholder is a company, either resident or non-resident, at the rate applicable to the company i.e. 20%
- If the shareholder is a resident person, other than company, @ 10% with e-TIN number failing of which is 15%
- If the shareholder is a non-resident (other than Bangladeshi) person, other than company, at the rate of 25%

Taxation on Capital Gain

Capital gain arising from transfer or sale of Government Securities is tax exempted. Capital gain arising from transfer or sale of Stocks and Shares of publicly listed companies listed with stock exchanges is taxable at the rate of 10%. For non-resident, the tax exemption on capital gain shall be allowed if the similar exemption is allowed in the country of residence of the non-resident.