

**SHAREHOLDINGS OF THE DIRECTORS:**

The shareholdings of the Sponsor Directors and Sponsor Shareholders as on 30th June, 2016 were as under:

SL. NO.	FOLIO/BO NUMBER	NAME OF THE SHAREHOLDER'S	SHARES HELD	(%)
1	01-000001	MOHAMMED MUNSUR AHMED, Chairman	718700	(6.97)
2	01-000002	MOHAMMED HABIBUR RAHMAN, Managing Director	718700	(6.97)
3	01-000003	MOHAMMED SHAJAHAN, Director Finance	718700	(6.97)
4	1201520045131295	YEASMEEN AKTER, Director	320650	(3.11)
5	01-000013	FARIDA AKTER, Director	320650	(3.11)
6	01-000015	ZAHURA KHATUN, Director	320650	(3.11)
7	01-000004	JESMIN AKTER, Sponsor shareholder	180000	(1.74)
8	01-000005	NASRIN AKTER, Sponsor shareholder	180000	(1.74)
9	1201520045128926	GOLAM MOSTAFA, Sponsor shareholder	180000	(1.74)
10	01-000007	MIZANUR RAHMAN, Sponsor shareholder	180000	(1.74)
11	1201520045110641	AYUB KHAN, Sponsor shareholder	180000	(1.74)
12	01-000009	MARZAHAN AKTER, Sponsor shareholder	180000	(1.74)
13	01-000011	TAHERA BEGUM, Sponsor shareholder	320650	(3.11)
14	1201520045122514	BILKIS AKTER, Sponsor shareholder	320650	(3.11)
15	01-000014	SHAMIMA AKTER, Sponsor shareholder	320650	(3.11)

<b>TOTAL =</b>	<b>5160000</b>	<b>(50.00)</b>

**SHAREHOLDINGS OF INDEPENDENT DIRECTORS AS ON 30TH JUNE, 2016**

16	1201520020914324	SHAHIDUL ISLAM MOSLEM (Independent Director)	1000	(0.0096)
17	-	MD. AMZAD HOSSAIN (Independent Director)	-	(0.00)

<b>TOTAL =</b>	<b>1000</b>	<b>(0.0096)</b>
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**BOARD OF AUDIT COMMITTEE:**

Audit Committee was set up to review the financial results, audit and compliance with the statutory and regulatory requirements. The Committee recommended to the Board of Directors, the appointment of the Company's auditors and reviewed the scope of internal audit.