

## eGeneration Ltd.

### Shareholding Status

#### **Shareholding Structure as on 31 March 2021:**

<b>Shareholder's Group</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
Sponsor and Directors	28,327,803	37.77%
Institutions	22,762,223	30.35%
Foreign	340,000	0.45%
General Public	23,569,974	31.43%
<b>Total</b>	<b>75,000,000</b>	<b>100%</b>

#### **Detail Shareholding Position of Sponsors and Directors as on 31 March 2021:**

<b>Sl No.</b>	<b>Name</b>	<b>Status</b>	<b>No. of Shares</b>	<b>% of Shareholding</b>
1.	Mr. Shameem Ahsan	Director (Managing Director)	17,033,683	22.71%
2.	Mrs. Syeda Kamrun Nahar Ahmed	Director (Chairperson)	6,003,283	8.00%
3.	eGeneration Sourcing Limited	Director	4,014,082	5.35%
4.	Mr. Rashed Mahmud	Sponsor	994,675	1.33%
5.	Mr. S M Ashraful Islam	Nominated Director (eGeneration Sourcing Limited)	282,080	0.38%
6.	Mr. Ariful Hasan	Independent Director	-	-
7.	Mr. Md. Eshaque Ali Khondakar, FCA	Independent Director	-	-
8.	Dr. Mohammed Shafiul Alam Khan	Independent Director	-	-
9.	Dr. Md. Musfiqur Rahman, FCMA	Independent Director	-	-
<b>Total</b>			<b>28,327,803</b>	<b>37.77%</b>