

Compliance Report on SEC Notification



The authorized Capital of Shahjalal Islami Bank Limited is Tk. 10,000,000,000 divided into 1,000,000,000 ordinary shares of Tk. 10 each. The paid-up Capital of the Bank is Tk. 7,346,881,330 divided into 734,688,133 ordinary shares. As per Section 1.4 (k) of SEC Notification No. SEC/CMRRCD/2006-158/Admin/02-08 dated February 20, 2006 the pattern of shareholding is given below:

- i) Parent/Subsidiary/Associated companies and other related parties: N/A
- a) Shares held by the Directors and their Spouses:

Annexure-I

Sl. No.	Name of Directors	Position	No. of Shares
1	Mr. A.K. Azad	Chairman	28,009,345
2	Mr. Mohammed Younus	Vice Chairman	18,163,602
3	Mr. Md. Abdul Barek	Vice Chairman	14,693,877
4	Mr. Sajjatuz Jumma	Director	14,913,102
5	Mr. Anwer Hossain Khan	Director	19,662,331
6	Alhajj Mohammad Faruque	Director	25,793,252
7	Electra International Ltd. Rep. By Mr. Md. Sanaulah Shahid	Director	18,753,797
8	Shams Uddin Khan & Harun Miah Ltd. Rep. By Mr. Harun Miah	Director	14,693,814
9	Alhajj Syed Nurul Arefeen	Director	14,731,602
10	Mr. Abdul Halim	Director	17,872,141
11	Mr. Mohiuddin Ahmed	Director	14,701,500
12	Mr. Akkas Uddin Mollah	Director	14,694,559
13	Mr. Khandaker Sakib Ahmed	Director	14,694,406
14	Engr. Md. Towhidur Rahman	Director	16,508,905
15	Mrs. Shahan Ara Begum	Director	22,697,275
16	Mr. Mosharraf Hossain	Independent Director	Nil
17	Mrs. Farida Parvin Nuru	Independent Director	Nil
18	Mr. Farman R. Chowdhury	Managing Director	Nil

- b) Shares held by the Chief Executive Officer, Company Secretary, Head of Internal Audit and Chief Financial Officer: Nil
- c) Shares held by top five salaried employees other than the Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer and Head of Internal Audit: NIL
- d) Shareholders holding ten percent (10%) or more voting interest in the company as at 31 December 2014 : Nil

Sl. No.	Particulars	Compliance Status
4	Tenure of a Consultant: The tenure of a Consultant should be consistent with the terms of reference, but would not exceed 02 (two) years. Generally the Consultant will not be eligible for re-appointment. But to complete the unfinished tasks, his contract may be extended for maximum period of 01 (one) year with the approval of BB. The Chairman of the bank upon approval of the BoD shall have to submit the extension proposal to BB with the evaluation report of his previous tenure.	Complied
5	Remuneration/Honorarium of a Consultant: The Consultant's remuneration should be in the form of monthly or single lump-sum payment and he is not entitled to any other facilities.	Complied
6	Appointment of Ex-executive: For ensuring good governance, any former Director, CEO or any other Executive of the bank will not be eligible for appointment as a Consultant in the same bank immediately after their retirement or resignation. However, after one year from such retirement or resignation, he/ she will be eligible for appointment as a Consultant.	Complied

Classification of shareholders by holding

At the end of year 2014, the classification of shareholders by holding was as follows:

Range of Share Holding	No. of Shareholders	No. of shares	Percentage of holding shares
Upto 500	42,308	5,354,296	0.73%
501-5,000	33,534	60,235,931	8.20%
5,001-10,000	3,361	23,979,620	3.26%
10,001-20,000	1,856	25,680,026	3.50%
20,001-30,000	598	14,246,963	1.94%
30,001-40,000	300	10,279,546	1.40%
40,001-50,000	156	7,059,741	0.96%
50,001-1,00,000	287	19,805,550	2.70%
1,00,001-10,00,000	258	61,691,525	8.40%
Over 10,00,000	55	506,354,935	68.92%
Total	82,713	734,688,133	100.00%