## Nepal Housing Development Finance Company Ltd. (Bittiya Sanstha)

| 1.<br>2. | Category (A,B,C,D) :<br>Date of License by NRB : | "C"<br>2049-10-08                |                               |
|----------|--|----------------------------------|-------------------------------|
| 3.       | Date of Operation :                              | 2049-10-09                       |                               |
| 4.       | Head Office :                                    | Address                          | :Bijuli bazaar, New Baneshwor |
|          |  | Tel. No                          | : 4780259                     |
|          |  | Fax No                           | : 4782753                     |
|          |  | Email Address : nhdfc@mos.com.np |                               |
|          |  | Website                          | : www.nepalhousing.com        |

- 5. Branch Offices/Liaison Offices (Specify): NA
- 6. **TSA with foreign institutions, if any (including shareholding percentage):** NA:
- 7. **Details of Shareholders and shareholding pattern**

| S.N. | Particulars             | Amount of Share<br>(Rs. in 000) | Shareholding (%) |
|------|-------------------------|---------------------------------|------------------|
| 1.   | Individual Promoters    | 6000                            | 10.34            |
| 2.   | Institutional Promoters | 30000                           | 51.71            |
| 3.   | Public Shareholders     | 22019                           | 37.95            |
| 4.   | Others                  | -                               | -                |
|      | Total                   | 58019                           | 100              |

9 Board of Directors (Including representation from promoters, public shareholders and foreign institutions, if any)

| S.N. | Name                       | Representation                       |
|------|----------------------------|--------------------------------------|
| 1    | Mr. Krishna Bahadur Kunwar | Chairman, ADBN                       |
| 2    | Mr. Binod Kumar Guragai    | Director, RBB                        |
| 3    | Mr. Dhruba Bahadur Singh   | Director, RBS                        |
| 4    | Mr. Bhagwat Prasad Khanal  | Director, Nepal Government           |
| 5    | Mr. Pawan Kumar Agrawal    | Director, Aakash Developers Pvt. Ltd |
| 6    | Mr. Amir Das Ranjit        | Director, Public                     |
| 7    | Mr. Pawan Kumar Tulsyan    | Director, Public                     |
| 8    | Mr. Utsab Sunder Shrestha  | Director, Public                     |

10. Name of Chief Executive and Designation Mr. Achut Raj Sapkota, General Manager