

## Prime Bank Limited

Human Resources Division  
Head Office

October 23, 2013

### Proposed Integrity/ Ethics Committee

Sl.	Membership Status	Name
1	Chairman	<b>Ahmed Kamal Khan Chowdhury</b> DMD, Chief Officer Finance & Global Business (COFGB)
2	Focal Point	<b>JH Shahedi</b> EVP & Head of HR Division
3	Members	<b>Mehedi Hasan</b> VP & Head of HR Operations, HR Division
		<b>Kamruzzaman Khairul Kabir</b> SVP & Head HR-TDC, HR Division
		<b>Ananta Kumar Kha</b> SEO, Legal Division
		<b>Chowdhury Fakruddin Mahmud Siddique</b> VP, IT Operations Department
		<b>MD. Mozahid Kabir</b> SAVP, ICC Division