

Human Resources Division

HO(HRD)/ 1112 /2017

March 6, 2017

Office Order

Reference to the Bangladesh Bank's letter Nos. এইচআর-১(ওএন্ড ডি) ফোকাল-১/২০১৩-২ dated 10.10.2013, বিআরপিডি সার্কুলার লেটার নং- ২১ dated 12.11.2013 and ডিএফআইএম সার্কুলার নং- ০৭/২০১৩ dated 21.11.2013 (copy enclosed) 1st "Integrity/Ethics Committee" of Prime Bank Limited was formed on 23.10.2013 and also restructured on 06.12.2016. Recently, Focal Point of the Committee Mr. M Rezaur Rahman, Vice President, Human Resources Division, & a member Mr. Muhammad Mahmud Hasan, Senior Assistant Vice President, IT Infrastructure & Planning Division have resigned from services of the Bank. The "Integrity/Ethics Committee" of the Bank has been restructured as under:

Chairman & Focal Point:

SL	Name	Membership Status
01.	Habibur Rahman DMD & CO-ICC & GB	Chairman
02.	Ziaur Rahman Senior Executive Vice President, Human Resources Division	Focal Point

Members:

03.	Md. Amzad Hossain , Executive Vice President Branch Network	Member
04.	Kamruzzaman Khairul Kabir , SVP & Head of HR-TDC Human Resources Division	Member
05.	Md. Hafizur Rahman Mallick , Senior Vice President Compliance Department, ICC Division	Member
06.	Sarafat Ullah , Assistant Vice President & Head of Legal Division	Member
07.	Shaikh Mehdi Siddiquee Executive Officer, Marketing Division	Member

This committee will come into immediate effect.

This is for kind information and meticulous compliance of all concerned.

Ahmed Kamal Khan Chowdhury

Managing Director

- Enclosure:**
1. Bangladesh Bank's letter No. এইচআর-১(ওএন্ড ডি) ফোকাল-১/২০১৩-২ dated 10.10.2013
 2. Bangladesh Bank's Circular Letter No. বিআরপিডি সার্কুলার লেটার নং- ২১ dated 12.11.2013
 3. Bangladesh Bank's Circular No. ডিএফআইএম সার্কুলার নং- ০৭/২০১৩ dated 21.11.2013

- Copy to :**
1. All Deputy Managing Director(s)
 2. All Divisional Heads at Head Office
 3. All Heads of Branch and SME Branch
 4. All Employees
 5. Office Copy