

Human Resources Division

HO(HRD)/ 14174 /2017

December 28, 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) first "Integrity/ Ethics Committee" of Prime Bank Limited was formed on 23.10.2013 and also restructured on 06.12.2016 and 06.03.2017. Recently, a member of the Committee Shaikh Mehdi Siddiquee, Executive Officer, Marketing Division has resigned & released 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 SEVP & Head of Human Resources Division	Focal Point

Members:

03.	Md. Amzad Hossain EVP, Branch Network	Member
04.	Kamruzzaman Khairul Kabir SVP & Head of HR-TDC, Human Resources Division	Member
05.	Md. Hafizur Rahman Mallick SVP, Compliance Department, ICC Division	Member
06.	Sarafat Ullah AVP & Head of Legal Division	Member
07.	Satyajit Roy Officer, Marketing Division	Member

This committee will come into force with immediate effect.

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

Rahel Ahmed

Managing Director & CEO

- 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