

**Human Resources Division**

HO(HRD)/ 11096 /2018

December 11, 2018

**Office Order**

Reference to the letter from Human Resources Department-1, Bangladesh Bank, Head Office, Dhaka, Letter No. HR-1(O&D) Focal-1/2013-2 dated 10.10.2013, BRPD Circular Letter No. 21 dated 12.11.2013 and DFIM Circular No. 07/2013 dated 21.11.2013 (*copies enclosed*) first “Integrity/ Ethics Committee” of Head Office, Prime Bank Limited was formed on 23.10.2013 and also restructured on 06.12.2016, 06.03.2017 and 28.12.2017. Recently, 02 members of the Committee, i.e., (01) Mr. Kamruzzaman Khairul Kabir, SVP & Head of Human Resources Training & Development Center, and (02) Mr. Sarafat Ullah, AVP & Head of Legal Division have resigned and released from services of the Bank. The “Integrity/ Ethics Committee” of Prime Bank Limited, Head Office, Dhaka has been restructured as under:

**Chairman & Focal Point:**

SL	Name	Membership Status
01.	<b>Habibur Rahman</b> Additional Managing Director & CAMLCO	Chairman
02.	<b>Ziaur Rahman</b> SEVP & Head of Human Resources Division	Focal Point

**Members:**

03.	<b>Md. Amzad Hossain</b> EVP & Regional Head, Dhaka, Branch Network Division	Member
04.	<b>Md. Hafizur Rahman Mallick</b> SVP & Head of Compliance Department, ICC Division	Member
05.	<b>Mohammed Masud Rayhan</b> SAVP & Head of Human Resources Training & Development Center	Member
06.	<b>Md. Mamun Sikder</b> AVP & Head of Legal Division	Member
07.	<b>Satyajit Roy</b> 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 &amp; CEO

**Copy to :**

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