



Not Just Another Bank

National Integrity Strategy Cell

NRBBL/ICCD/NIS/2021/05-33

May 06, 2021

Office Order

Subject: Reformation of Ethics Committee of NRB Bank Limited

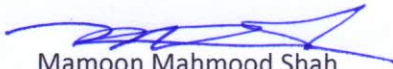
In terms of Bangladesh Bank Letter No. BRPD (Taskforce)/613/14/2017-1752 dated March 23, 2017 and consequence internal Office Note Ref. NRB/ICCD/NIS/2020/08-85 dated August 13, 2020 the Ethics Committee of the Bank has been formed as under:

Sl.	Name of the Executives	Designation, Division	Responsibility
01	Mr. Md. Shakir Amin Chowdhury	Deputy Managing Director	Focal Point
02	Mr. Badal Kumar Nath	SVP, In charge ICCD	Deputy Focal Point
03	Mr. Mohammad Shaukat Ali	SVP, Head of RMD	Member
04	Mr. Md. Kamrul Hasan	SVP, Chief Financial Officer	Member
05	Mr. Oli Ahad Chowdhury	SVP, Head of Retail Banking	Member
06	Mr. Imteeaz Ahmed	VP, Head of HRD	Member
07	Mr. Sarfuddin Md Redwan Patwary	SAVP, Head of Operations	Member
08	Mr. A.F.M. Zakaria Huqe	SAVP, Head of FMD	Member

The Ethics Committee is responsible for the following functions:

1. Implementation of National Integrity Strategy in the Bank as per Bangladesh Bank's guidelines and policy.
2. Formulation time bound work plan and distribution the task among the stockholders and initiating proper steps for implementation of the work plan
3. To conduct regular meeting, prepare agenda and meeting minutes and instructing Integrity Strategy Implementation Cell to carry out decisions.

The Office Order come into effect immediately.


Mamoon Mahmood Shah
Managing Director & CEO

CC:

1. All Head of Division, NRB Bank Limited
2. All Head of Branch, NRB Bank Limited
3. All Concern Members, Ethics Committee, NRB Bank Limited
4. All Members, NIS Implementation Cell, NRB Bank Limited