

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/2021/05-33 dated May 6, 2021; the Ethics Committee of the Bank has been formed as under:

Sl.	Designation, Division	Responsibility
01	Head of RMD	Focal Point
02	Head of Human Resources	Deputy Focal Point
03	Head of Retail Banking	Member
04	Head of Operations	Member
05	Head of Facility Management	Member
06	Head of ICCD	Member <i>Secretary</i>

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 as per schedule on work plan, prepare agenda and meeting minutes. Instructing Integrity Strategy Implementation Cell to carry out their decisions and follow-up implementation cell's work continuously.

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

