

## Minutes of the Meeting of the Committee on Moral, Ethics and Integrity

A meeting of the SBI Committee on Moral, Ethics and Integrity (Ethics Committee) was held on 24 Feb 2021 at 05.00 pm at our Country Office, Address: 128, Gulshan Avenue, Gulshan-2, Dhaka-1212. The meeting was presided over by Mr. Pankaj Kumar Sikder, Chairman of Ethics Committee.

The following members of the Committee on Moral, Ethics and Integrity and NIS Implementation Cell attended in the meeting:

Sl.	Name	Designation	Status in the Committee
<b>Members/Representatives of Ethics Committee [Committee on Moral, Ethics and Integrity]</b>			
1	Mr. Deepak Sisodiya	Head of HRMD	Member
2	Mr. Ranjit Gogoi	Head of Credit	Member
3	Md. Maksudur Rahman	AVP ( A & T)	Member
4	Mr. Protim K Mallick	AVP ( IT & CAMLCO)	Member
5	Mr. Kamal Kishore Das	FAVP ( Credit)	Member
6	Mr. Anjan Chakraborty	Asst. Manager	Member

With the permission of the Chair, Mr. Protim K Mallick started the discussion as per placed agenda of the meeting. The resolutions of the meeting are as under:

### Agenda:

1. Gender Equalization
2. Protection against Covid 19 situation.
3. Miscellaneous.

### Agendum 01:

The committee discussed regarding the equalization of gender. Gender balance and equity can have an important effect on national economies at the macro and micro level. After elaborate discussion committee informed that we are maintaining the gender equality in all cases.

### Agendum 02:

The committee discussed regarding the development of work environment in COVID-19 situation. After discussion Mr. Anjan Chakraborty, Asst. Manager informed that we are using all required equipment and material for protection of the same.

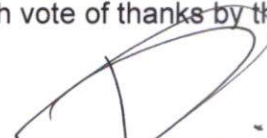
### Agendum 03:

At the end, Mr. Protim K. Mallick, AVP gave thanks to all members/representatives of the SBI Committee on Moral, Ethics and Integrity for attending in the meeting.

As there were no further agenda to discuss, the meeting ended with vote of thanks by the Chair.



(Protim K. Mallick)  
Focal Point



Mr. Pankaj Kumar Sikder  
Chairman

**SBI Committee on Moral, Ethics and Integrity**

