

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 20 June 2021 at 12.00 am 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
Members/Representatives of Ethics Committee [Committee on Moral, Ethics and Integrity]			
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. Training
2. Data/ Information Security
3. Miscellaneous.

Agendum 01:

The Committee discussed regarding the training on "Ethics in Banking". After discussion, Head of ICC propose training programs regarding "Ethics in Bank" in their "Living the Values" sessions.

Agendum 02:

The committee discussed regarding data/information security of the Bank. To protect bank's interest committee suggests taking undertaken among the staff regarding not to share any bank's data/information to outsider.

Agendum 03:

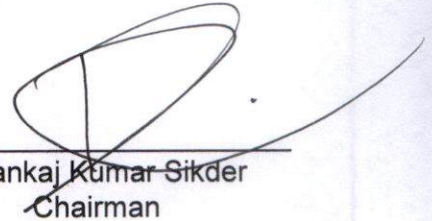
At the end, Mr. Kamol Kishore Das, FAVP (Credit) gave thanks to all members/representatives of the SBI Committee on Moral, Ethics and Integrity for attending in the meeting.



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