

## 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) for the quarter ended September 2022 was held on 03<sup>rd</sup> October 2022 at 04.00 pm at our Country Office, Address: 128, Gulshan Avenue, Gulshan-2, Dhaka-1212. The meeting was presided over by Mr. Maksudur Rahman, 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	Mr. Raqib al Rashid	SAVP ( CAMLCO)	Member
4	Mr. Kamal Kishore Das	AVP ( Credit)	Member
5	Mr. Anjan Chakraborty	FAVP (ALM)	Member

With the permission of the Chair, Shantonu Sarkar started the discussion as per placed agenda of the meeting. The resolutions of the meeting are asunder:

### Agenda:

1. Ethics Practice.
2. School Banking.
3. Miscellaneous.

### Agendum 01:

The committee recommended all employees through branches to perform all of their assigned jobs with ethics at the best of all possible area.

### Agendum 02:

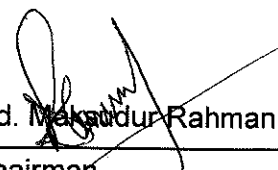
The committee is also recommended to branch to focus about ethics among the student participate in school banking conference.

### Agendum 03:

At the end, Mr. Raqib Al Rashid, SAVP(CAMLCO) 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.

  
(Shantonu Sarkar)

Focal Point

  
Md. Maksudur Rahman

Chairman

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