

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 December 2023 was held on 14th January 2024 at 02.00 pm at our Country Office, Address: 128, Gulshan Avenue, Gulshan-2, Dhaka-1212. The meeting was presided over by Mr. Pankaj 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. Debajoyti Banerjee	Head of Credit	Member
2	Mr. Raqib al Rashid	SAVP (Compliance)	Member
3	Mr. Kamal Kishore Das	AVP (CAMLCO)	Member
4	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 as under:

Agenda:

1. CSR Activity
2. Financial Literacy Corner
3. Miscellaneous.

Agendum 01:

To perform CSR activity Branches will distribute blanket to the needy and poor people. To distribute CSR items properly among them branch will visit bus stand, rail way stand and slam area.

Agendum 02:

To perform financial literacy program branch will set a financial literacy corner at their branch premises so that customer will get the said service.

Agendum 03:

At the end, Mr. Anjan Chakraborty, FAVP (ALM) 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


(Pankaj Kumar Sikder)

Chairman

SBI Committee on Moral, Ethics and Integrity

