

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 2023 was held on 10th October 2023 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
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. Interest Rate List
2. School Banking Account
3. Miscellaneous.

Agendum 01:

It is decided In the meeting that Country Office will publish interest rate for both deposit and advance in our own bank web site so that existing and prospective customer inform about our current interest rate for both deposit and advance and take decision to take service from our bank.

Agendum 02:


As a part of financial inclusion enhancement branch will encourage all the existing customer, new customer to open school banking account in the name of their as well as their relatives children.

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


Md. Maksudur Rahman
Chairman

SBI Committee on Moral, Ethics and Integrity

