

Date: October 22, 2013
Ref: ICC/2013/04

Office Circular

As per Bangladesh Bank's letter no. HR-1(O&D) Focal-1/2013-2 dated October 10, 2013, all banks and financial institutions are required to abide by the code of integrity and good governance in line with National Integrity Strategy (NIS) of Bangladesh. Accordingly, IDLC's Integrity Committee is constituted with the following members:

Composition of Integrity Committee (IC):

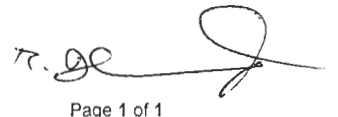
- | | | |
|---|---|------------------|
| • Deputy Managing Director | : | Head of IC |
| • Head of Corporate Division | : | Member |
| • Head of SME Division | : | Member |
| • Head of Information Technology | : | Member |
| • Head of Consumer Division | : | Member |
| • Head of Human Resources Department | : | Member |
| • Head of Internal Control & Compliance | : | Member Secretary |

Action plan of the Committee is annexed herewith.

Focal Point : Head of Internal Control & Compliance



Selim R. F. Hussain
CEO & Managing Director



Page 1 of 1