

OBL/CHO/HRD/2013

December 17, 2013

The General Manager Human Resources Department - 1 Bangladesh Bank Head Office Motijheel, Dhaka - 1000

Attn.: Mr. Gopal Chandra Das, DGM & Focal Point, Integrity Committee of Bangladesh Bank

Corporate HQ:

HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215, Bangladesh Telephone: 9118161, Fax: 88 02 9134794 SWIFT: ONEBBDDH, E-mail: obl@onebank.com.bd

Dear Sir.

Subject: Integrity Committee, Focal Point & Action Plan of ONE Bank Limited for Implementation of National Integrity Strategy

Please refer to your letter No. HR-1(O&D)Focal-1/2013-2 dated October 10, 2013 regarding formation of Integrity Committee, identification of Focal Point and adoption of Action Plan to implement National Integrity Strategy in Banks & Financial Institutions.

In terms of the said letter, we have constituted the Integrity Committee, identified Focal Point and drafted an Action Plan to implement National Integrity Strategy in our Bank.

We append below details of the Integrity Committee of our Bank:

Sl	Name	Designation & Div.	E-mail
1	Mr. John Sarkar	SEVP & Head of HR	john.sarkar@onebank.com.bd
2	Mr. M. Ahsan Habib	SVP & Head of Establishment	ahsan.habib@onebank.com.bd
3	Mr. S. M. Hafizur Rahman	SVP & Head of Training	hafizur.rahman@onebank.com.bd
4	Mr. Md. Zahidul Islam	FAVP, Operations	z.islam@onebank.com.bd
5	Mr. Md. Salah Uddin	AVP, HRD	salah.uddin@onebank.com.bd

The Focal Point of the Integrity Committee is as below:

: Mr. Md. Salah Uddin

Designation: Assistant Vice President, Human Resources Division

Contact

: 9118161 Ext - 463, Mobile: 01819210721

E-mail

: salah.uddin@onebank.com.bd

Further to the above, a copy of the draft action plan is attached herewith for your perusal and ready reference.

Thank you.

Yours sincerely,

M. Fakhrul Alam Managing Director