

## Investment Policy

Clause No.2 Is amended as follows:

Existing	Amendment
<p><b>2. INVESTMENT COMMITTEE</b></p> <p>The investment committee of the Bank is responsible for recommending to the BoD uniform investment policies and procedures which, while striving to maximize portfolio performance, will keep the management of the portfolio within the bounds of banking practice and satisfy the liquidity and legal requirements of the Bank.</p> <p>The Investment committee of the bank would consist of the following members namely</p> <ul style="list-style-type: none"> <li>i. Chairman</li> <li>ii. Three Directors appointed by the BoD</li> <li>iii. The MD/CEO (Convenor)</li> </ul> <p>The quorum for the meeting shall be three.</p> <p>Frequency of meeting: Monthly or as and when required</p>	<p><b>2. INVESTMENT COMMITTEE</b></p> <p>The investment committee of the Bank is responsible for recommending to the BoD uniform investment policies and procedures which, while striving to maximize portfolio performance, will keep the management of the portfolio within the bounds of banking practice and satisfy the liquidity and legal requirements of the Bank.</p> <p>The Investment committee of the bank would consist of the following members namely</p> <ul style="list-style-type: none"> <li>i. Chairman</li> <li>ii. Five Directors appointed by the BoD</li> <li>iii. The MD/CEO (Convenor)</li> </ul> <p>The quorum for the meeting shall be four.</p> <p>Frequency of meeting: Monthly or as and when required</p>