

Adoption of Secretarial Standards Issued by ICSI, New Delhi

The Institute of Company Secretaries of India (ICSI), New Delhi, a pioneer in inculcating culture of good governance in corporate India, has taken a major initiative in formulating and issuing Secretarial Standards.

The Bank is pleased to inform that the Bank has adopted the following five Secretarial Standards with the approval of the Corporate Governance Committee:

1. *Secretarial Standard on Meetings of Board of Directors – SS-1*
2. *Secretarial Standard on General Meetings – SS-2*
3. *Secretarial Standard on Registers and Records – SS-4*
4. *Secretarial Standard on Minutes – SS-5*
5. *Secretarial Standard on Transmission of Shares and Debentures – SS-6*