

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Shere-E-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Draft Corporate Governance Guidelines

Whereas, the Bangladesh Securities and Exchange Commission (herein after referred to as the “Commission”) deems it fit that the consent already accorded by the Commission, or deemed to have been accorded by it, or to be accorded by it in future, to the issue of capital by the companies listed with any stock exchange in Bangladesh, shall be subject to certain further conditions or codes in order to enhance corporate governance in the interest of investors and the capital market;

Now, therefore, in exercise of the power conferred by section 2CC of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Commission hereby supersedes its earlier Notification No. SEC/CMRRCD/2006-158/134/Admin/44 dated 07 August 2012, gazette on 30 August 2012 and imposes the following further conditions or codes to the consent already accorded by it, or deemed to have been accorded by it, or to be accorded by it in future, to the issue of capital by the companies listed with any stock exchange in Bangladesh:

Provided, however, that the companies listed with any stock exchange in Bangladesh shall mandatorily comply with the conditions or codes set under Chapter A, B, C, E and F and the companies are also encouraged to ‘comply or explain’ the conditions or codes set under Chapter-D, which shall be mandatorily complied by December 31, 2020.

The Conditions or Codes on Corporate Governance:

CHAPTER-A: BOARD OF DIRECTORS AND ITS COMPOSITION

1.0: BOARD OF DIRECTORS:

1.1 COMPOSITION OF BOARD:

The number of the board members of the company shall not be less than 5 (five) and more than 20 (twenty):

Provided that-

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