

## **DFCC Bank PLC**

### **List of Policies governing Corporate Governance Practices**

The following policies have been approved by the Board of Directors. These policies are reviewed periodically and updated for necessary changes.

1. Matters relating to the Board, Board Committees, Corporate Governance, Nomination and Re-election
  - a. Corporate Governance Charter
  - b. Policy on Ascertainment of Fitness & Propriety
2. Remuneration Policy
3. Internal Code of business conduct and Ethics for Directors and employees
  - a. Code of Conduct of Directors
  - b. Employee Code of Conduct
  - c. Statement of Policy Prohibiting Insider Trading
4. Risk
  - a. Integrated Risk Management Framework
5. Disclosure Policy
6. Whistle Blowing Policy
7. Anti-Bribery and Corruption Policy
8. Policy on Related Party Transactions
9. Compliance Policy
10. Communication Policy