

Template for the Collection of Non-Financial Data

Financial Year: 2023-24

Name of the SOE/AB: 0

Serial No	Particulars	
a	b	c
A	Enterprise Information and Legal Framework	
1	Budget Sector	Budget Sector
2	Ministry/ Division	
3	Number and Name of Subsidiaries	Number
	i.	Name of Subsidiaries
	ii.	Name of Subsidiaries
	iii.	Name of Subsidiaries
	iv.	Name of Subsidiaries
4	Number and Name of Unit	Number
	i.	Name of Unit
	ii.	Name of Unit
	iii.	Name of Unit
	iv.	Name of Unit
5	Website	
6	Email Address	
7	Year of Establishment	Year
8	Governing Law	Attachment/ Details
9	Other relevant Governing Laws & Regulations	Attachment/ Details
10	Listed on the Stock Exchange	Yes/ No If Yes, Then input Year
11	Structure of Organization	Attachment/ Details
B	Strategy and Governance Information	
12	Board of Directors (Number Disaggregated by Gender and Profile)	Number
	i.	Details
	ii.	Details
	iii.	Details
	iv.	Details
13	Number of Independent Director	Number
14	Number of Board Committees and Name	Number
	i.	Details
	ii.	Details
	iii.	Details
15	Number of Board Meetings Held	Number
16	Number of Board Decisions Implemented	Number

Serial No	Particulars	
a	b	c
17	Board Sitting Fees	Taka
18	Selection Process of Board Members	As Per Law
19	Strategic Plan/ Public Policy Goal (copy required)	Attachment/ Details
20	Innovative Work (Description)	Attachment/ Details
21	Project Completion Rate: Actual Achievement/ Target	
	i. Financial Achievement	Percentage
	ii. Physical Achievement	Percentage
C	Ownership Structure	
22	Govt. Shareholding	Percentage
23	Private Shareholding	Percentage
24	Others	Percentage
D	Fiscal and Financial Discipline	
25	Who are the Primary/ Major Lenders to the Enterprise	GoB
E	Controls, Transparency and Disclosure	
26	Latest Audited Financial Statement	Input Fiscal Year
27	Audited by	Name
28	Risk Assessment Report	Yes/ No If Yes, Then Attachment/ Details
29	Internal Audit Department	Yes/ No If Yes, Then Internal Audit Department Report to
30	Timely Public Disclosure of Financial Statements	Yes/ No If Yes, Then Attachment/ Details
31	Measures for Safe Working Environment/ Process (Description)	Attachment/ Detail
32	Measures for Climate Change	Detail
33	Performance Score Achieved on APA	Number and Attachment/ Detail
F	Human Resources	
34	Number of Employees	Number
35	Number of New Job	
	i. Recruitments	Number
	ii. Internship	Number
G	Employee and Social Welfare	
36	CSR, WPPF, BPPF, Other Fund	CSR/ WPPF/ BPPF/ Other Fund Then Detail
37	Retirement Benefit	CPF/GPF

Signature, Name, and Designation of the Authorized Person:

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Phone Number: 0

Serial No	Particulars	
a	b	c

E-mail: 0