

# BOARD IT COMMITTEE (BITC)

## Constitution

**Mr. Javed Kureishi**

**Mr. Mustafa Ilyas**

**Hafiz Mohammad Yousaf**

**Ms. Kholood K. Al-Khelaiwi**

The Board IT Committee (BITC) has been established at Samba Bank in 2019 as per the regulatory governance framework, to provide oversight on IT and Digital Strategy, entity level Technology initiatives, its planning, Cyber Security status and their governance in a strategic and proactive manner. The BITC monitors the progress of technology initiatives, so as to keep it aligned with overall Bank and Business Strategy, and reports into Samba's Board on the status of technology activities and digital initiatives of the Bank.