To the list of " taken"

\_\_\_\_ - the number of

2021 "\_\_\_ " \_\_\_\_\_\_\_\_\_

**change and supplements to jscb “Turonbank" OF BANK the council**

**Approved"**

**according to the resolution of the General meeting of Shareholders of the Bank №АС-1/7 dated January 8, 2021 Chairman of the General Meeting**

 **\_\_\_\_\_\_\_\_\_\_\_\_ F.X.Malikov**

**Tashkent – 2021 year**

1. **Regulation 19 is described as in a paragraph as the following wording:**

19.The chairman of the board of the bank is responsible for ensuring the management and effectiveness of its activities, it performs the following work:

1. The council of the work organize your will;
2. Council meeting is call, and in them the presidency makes;
3. in the session protocol of running the structure formed is;
4. shareholders General meeting opens and her at the composition into, enter;
5. Management of the chairman of the work to hire on the bank on behalf of the labor contract has been concluded;
6. Of the council at meetings of the board of commitment from the bank come out, full and wide comprehensive information (bank adekvatligi in capitalization of the bank's business strategy, execution of business plans and others) of the analysis made without independent thoughts and share, critical visions and creative approaches on the basis of decisions take that will ensure.
7. bank Charter and applicable law in the documents specified implied chief work done increases.
8. **Regulations 35 is described as the following procedure:**
9. The following are the duties of the council of the bank:
10. their powers of bank shareholders’ interests in the interests of done increase;
11. the bank reasonable guidance to provide;
12. bank capitalization of the storage;
13. of the bank's goals, achieve and legitimate, safe and effective the bank is the activity of maintaining for adequate policies set;
14. banking activities, credit issuance and funds of investment in improvements to (deposit, creditors and shareholders, the interests of protect to in order) the current legislation with the requirements of compliance over control out increase;
15. bank of proportion on the basis of support;

either) of the bank 's business strategy formation;

1. the bank's development on taken has been in business plan execution control to;
2. the bank, the benefits of monitoring to go;
3. internal audit service activities organize to;
4. Corporate governance on the law of the requirements in compliance with be on the council report annual shareholders at the general, coming the day of the order, to add;

m) the bank's corporate governance organizational structure, the council functions know, corporate governance in his place have to realize the bank's activities to the specific are that the risks are about to imagine able to be, as well as banking and finance in the field of, business management and corporate governance of the organization to regard knowledge and skills on continuous basis boosts go;

n) the bank's corporate culture and values in the formation of active attend and knowledge and skills through constant basis boosts go;

o) responsibility, feel, made without responsibility and caring interaction show be and bank loyalty with service be, his or some individuals interests in the way of their powers to abuse do not, the bank and its all shareholders interests in the interests of, assigned tasks and the obligations of good faith and reasonable out increase;

p) interest conflict out of which comes from the action away, as well as, interests conflict they come about immediately the council to the members of a message, give and it can eliminate to on action see;

r) to the council membership during himself known is the rest of the commercial banking of the mystery and the law with him who guards chief a secret constitutes which information on the privacy follow be.

1. **Regulation 3 of 6 is described as the following procedure:**

36.Kenga bankshI his commitments and to rely on the system of internal control and risk management taskadi performs and effective control over their activities.

**4. Regulation 45 is described as the following procedure:**

1. Such policies include the following:

a) corporate governance policy;

b) to ensure the liquidity management policies;

b) accounting policies;

g) credit policy;

d) personnel policy;

e) dividend policy;

either a) Investment policy;

j) Emission policy;

z) the bank's risk management policy;

I) the foreign policy of economic activity;

y) deposit policy;

k) interest policy;

l) supply of credit policy.

**5. Regulation 50 is described as the following procedure:**

50.The special committee of the council to ensure the effectiveness of their work (now in the text, referred to as the committee), in particular, the audit committee of the bank risk control committee, the awards committee, as well as other committees constituted.

The composition of the council members were made up of no less than three of life, and other individuals that are in the membership of the committee the committee shall consist of a content to be, as well as a member of the council to be the chairman of the various committees at the same time does not allow.

The principles of the work of each committee, powers, duties, responsibilities, working hours, frequency of sessions and the duration of the procedure and to provide reports to the council, as well as to cover other issues developed by the council of the regulation on the committee and approved.

**6. Regulation 51 is described as the following procedure:**

**51.** The bank CouncilI of the issues within the competence of the committee established by depth study of the main tasks and their development proposals and recommendations, as well as the performance of duties relating to the control of the council to assist him.

Each committee has a separate meeting and work of reports in particular at the meetings of the council are givingadi. The activities of the bank circumstances that affect you in the negative by the committee if it is detected to be called to the council on the meeting of the board of the bank should be addressed.

**7.The regulations of the application, is described in as the following order:**

JSCB “Turonbank” Monitoring board independent members of the re-search, selection and election procedure, as well as requirements to them

1. “Turonbank” Monitoring of the council of the bank (since that's in the text - Council board) the provision of an independent member candidates to the post of the ministry of finance of the republic of uzbekistan and the JSCB“Turonbank” (hereinafter the bank),by shareholders other's “ society and shareholders' rights protection”in accordance with the law, Uzbekistan cabinet of ministers of the republic “on measures for further improvement of the system of management of state assets”dated on 356 according to the prime minister of the republic of uzbekistan with an advance agreement and other legislation and the requirements of this order,given Internal documents of the bank is carried out in accordance with the normative and the republic of uzbekistan by the ministry of justice in the year 30 June 2020 3252-number is registered with “the activities of the bank to allow the order and the terms of the resolution on” in accordance with the regulations, are agreed with the central bank of the republic of uzbekistan.

2. Also, the shareholders of the bank the requiredsearch and selection of suitable candidates in accordance with the iga, the bank and with the assistance of the council of Track can be done.

3.The shareholders of the bank the requirediga at the Track of an independent member of the council (hereinafter - candidates) candidates to post, search, selection and election procedure consists of the following stages:

- Observation of the independent members of the board of re-determine the need for selection;

-search for candidates who meet the qualification requirements.

- an by in compliance with the requirements of the candidate qualification pre-assessment

-Review and track the candidates by the board recommendations on the selection of the candidates who meet the qualification requirements.

The selection criteria of independent members of the board of observation to “Turonbank” track 12 of the regulations on the council's BANK-busy in addition to what is shown on, as a rule, include the following:

-relevant functional areas in the banking/finance field for at least 10 years, including as a member of the council observed the listing have access to/public bank and other financial institutions and/or for at least 3 years work experience in the position of the head and work experience. In the meantime, track the activities of the council to add to current or prospective customer of the bank or the major part of the priority directions of the bank's activity (e.g., construction business, production management, information technology and others) experience eha can be chosen candidates will be considered;

-competing in the authorized capital in banks or other financial institutions, or in being able to position their shares (stakes)the lack of a conflict of interest to the bank than to possess by making;

- later the bank, which contribute to the development of corporate governance, the bank on the improvement of business indicators, ilcave the introduction of the experienceat the availability of practical experience;

-the independent member's functional responsibilities, the monitoring committee of the council membership, special skills, communication skills associated with enhanced in some areas of be;

-business or industry environment flawless reputation/positive achievements to the eto ha, high ethical standards,covering the world to comply with the corporate governance principles;

-Participate in the work of the council during his sessions are not only track, but his session with enough time to study the materials on eto be.

Candidates, as well as including the criteria prescribed in the legislation of the republic of uzbekistan the central bank of regulatorylegal acts must respond to.

4.Observation the following candidates for the position of independent member of the board of the types of documents they offer:

- the candidates of the application in any form;

- information about the candidate (resume);

- the recommendation (if available);

- confirming the absence of conviction;

- Other documents in accordance with the legislation of the republic of uzbekistan.

5.The relevant documents is provided in the state language or in English or Russian languages.

6. Staff development is provided to the department by ecorrect completion and registration of documents built in the us, as well as compliance with the independence criteria specified in this order of engineers building the given request a conflict of interest, including lackto be considered.

7. Bank council candidates after review by the board, the independent members of the board elected to the issue of tracking in the prescribed manner aktsiyadorlarning submitted for approval to the general meeting ewished.

8.Observed by the general meeting of shareholders of the bank after confirmation of candidates to the council, the elected members of the council of the track of the Republic of Uzbekistan by the ministry of justice of 2020 the year to June 30 in 3252-number is registered with “the activities of the bank to allow the order and the terms of the resolution on” in accordance with the regulations, are agreed with the central bank of the Republic of Uzbekistan.