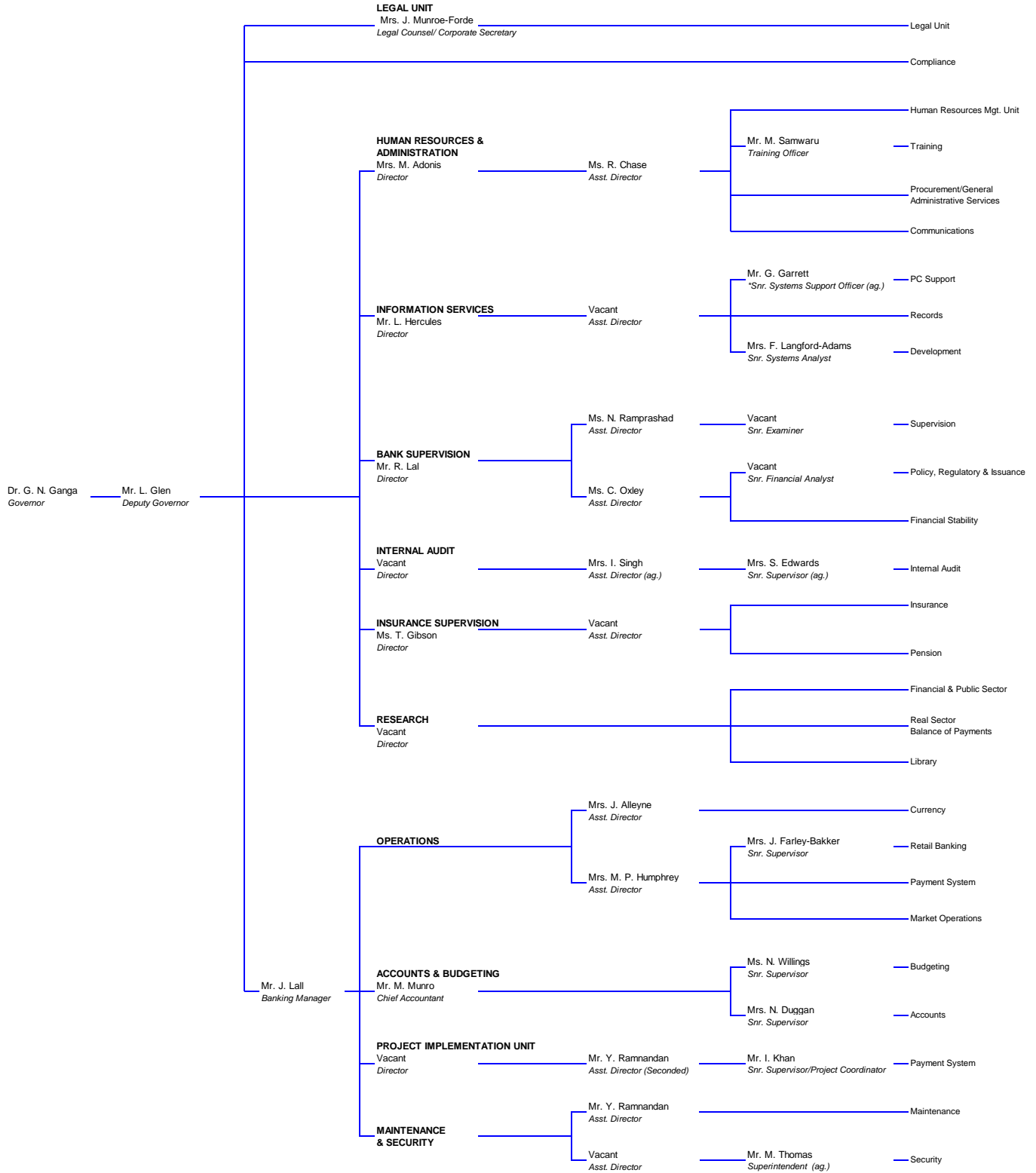


BOARD OF DIRECTORS DURING 2018

Dr. Gobind Ganga (Chairman)
 Mr. Leslie Glen (Deputy Chairman)
 Dr. Maurice Odle
 Dr. Patrick Kendall
 Mr. Rawle Lucas
 Mrs. Sharon Roopchand-Edwards
 Ms. Sonya Roopnauth (Ex-Officio Member)
 Mrs. Jeanenime Munroe-Forde (Corporate Secretary)

ORGANISATION OF THE BANK
 as at December 31, 2018



* Ms. M. Mc Pherson has been seconded to e-Government