<u>MINUTES OF THE MONTHLY CYBER SECURITY COMMITTTEE MEETING</u>
March, 2023.

<u>PRESENT</u>

1.	Stephen Appiagyei	-	CFO / Chairman
2.	Kojo Mensah Acquah	-	Member / Secretary
3.	Frank Peprah	-	Member
4.	Isaac Ofori	-	Member
5.	Moses Kofi Odonkor	-	Member

<u>OPENING:</u>

At 9:00 am, meeting started with a prayer by Moses Odonkor.

<u>AGENDA:</u>

The meeting was introduced by the chairman, and the following agenda items were outlined:

1. **Status of our Core banking Application Software**
   i.   Status of issues raised by Darfin Finance

2. **Status of the implementation of the Cyber Security directive**

Ref. No. DF/IT/22/03/23	SUBJECT	RESPONSIBILITY OF	ESTIMATED DATE
1.0	**Status of our Core banking Application Software** i. The Core banking implementation team agreed to come on site to review the system and resolve issues raised by Darfin team within the week	All staff / Core banking implementation team	
2.0	Status of the implementation of the Cyber Security directive. i. Darfin is currently at the second state of the three stages. ii. Darfin is current applying all modification in the policies onto its IT systems	Darfin Cyber Security team / Cyberteq	

Minutes prepared by:

Kojo Mensah Acquah

Date of next meeting:

The next meeting is scheduled for March, 2023.

Closing:

The meeting closed at 10:00 a.m.

Signed:

(Secretary)

(Chairman)