



THE WEST BENGAL STATE CO-OPERATIVE BANK LTD.

Registered Office & Head Office: 24A Waterloo Street, Kolkata - 700 069

Memo. No. HO/MD/Audit Committee/507

02/06/2026

To

The Managing Partners of 'A' Category Chartered Accountant Firms
Empanelled with NABARD for 2025–2026 /2026-2027

Subject: **Invitation for Expression of Interest – Appointment of Independent Chairman of Audit Committee**

Dear Sir/Madam,

The Apex Cooperative Bank, West Bengal, with a balance sheet size exceeding Rs.42,000 crore, invites Expressions of Interest (EOI) and Quotations for the appointment of an Independent Chairman of the Audit Committee.

This appointment follows the expiry of the tenure of the previous Chairman and is intended to ensure continuity of strong governance, transparency, and accountability.

Meeting Frequency :-The Audit Committee, under the Chairmanship of the Independent Chairman, shall meet **at least once every quarter**. Additional meetings may be convened as required to address regulatory, compliance, or governance matters.

Eligibility Criteria

- **Category A Audit Firm:** Must be listed as an A Category Audit Firm in NABARD's approved panel for 2025-2026 or 2026–2027, which is ever latest.
- **Experience:** Serving as Chairman of an Audit Committee in a regulated financial institution with confirmation.
- **Preferable experience:-** knowledge of applicable Acts & Rules, regulatory / supervisory guidelines, and directives for Rural Cooperative Bank i.e State Co-op Bank / District Central Co-op Bank Ltd. issued by RBI / NABARD.

Role & Responsibilities

- **Leadership:** Provide independent leadership of the Audit Committee in line with RBI/NABARD guidelines.
- **Regulatory compliance assurance:** Monitor adherence to RBI/NABARD directives, cooperative banking laws, and statutory requirements.
- **Independence and objectivity:** Act impartially, free from influence of banking operations.
- Interested firms are requested to submit their EOI along with a quotation of **professional fees** and terms of engagement.
- All documents must be placed in a **sealed cover** clearly marked "EOI – Independent Chairman of Audit Committee".
- For any clarification, applicants may contact with the **Head Office** at email-ID:- central.accounts@wbstcb.bank.in.

☎ 2248-8491 / 8492 / 8692 ☎ (033) 2248-8488 / 1728/ 0874

✉ md.wbscb@gmail.com / md@wbscb.com 🌐 www.wbscb.com

Managing Director
The West Bengal State Co-op. Bank Ltd.

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Submission Instructions:

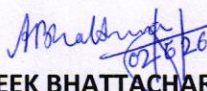
- **Deadline for submission:** All documents must be deposited in the designated **Drop Box** located at 4th Floor, Head Officer, 24 A, Waterloo Street, Kolkata -700 0069 in a **sealed cover** clearly marked "*EOI – Independent Chairman of Audit Committee*" must be received by 12/06/26 within 4.00 p.m. **Late** submissions will not be considered.
- This invitation has also been **uploaded on the Bank's official website** [www.wbstcb.bank.in] for wider circulation.
- **Opening of envelopes:** All sealed envelopes received within the deadline will be opened at the Bank's Head Office on 16/6/26 at 4.00 p.m. **in the presence of designated officials and authorized representatives of bidders.**
- In case of any **unavoidable** circumstances, the opening of envelopes may be deferred and rescheduled, with prior intimation to all bidders.

The Bank reserves the right to accept or reject any proposal, wholly or partly, at its sole discretion, without assigning any reason thereof.

We look forward to receiving your proposal and working together to strengthen our governance framework.

Thanking you,

Yours faithfully,


(AVEEK BHATTACHARYA)
MANAGING DIRECTOR

Managing Director
The West Bengal State Co-op. Bank Ltd.

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