

FOURTH QUARTER

1. Two Board meetings of the Bank were held during the last quarter of the financial year 2006-07 on Thursday, 11th January, 2007 and on 29th March 2007.
2. Mr. Vineet Jain did not attend both the Board Meetings.
3. Dr. Venkat Rao Gadwal relinquished his office as Director of the Bank pursuant to sub-section (2A) of Section 10A of the Banking Regulation Act, 1949 with effect from 14th March 2007.

During the quarter January– March 2007 meetings of following committees were held

- Three meetings of Audit and Compliance Committee were held on 11th January 2007, 1st March, 2007 and 29th March, 2007. All the committee members were present at the meetings.
- Two meetings of Risk Monitoring Committee were held on 11th January 2007 and 29th March 2007. All the committee members were present at the meetings.
- Two meetings of Premises Committee were held on 11th January 2007 and 29th March 2007. All the committee members were present at the meetings.
- One meeting of Compensation Committee was held on 9th March 2007. All the committee members were present at the meeting.
- One meeting of Nomination Committee was held on 29th March, 2007. All the committee members were present at the meeting.
- One meeting of Customer Service Committee was held on 11th January, 2007. All the committee members were present at the meeting.
- One meeting of Fraud Monitoring Committee was held on 11th January, 2007. All the committee members were present at the meeting.
- Five meetings of Investors' Grievance (Share) Committee were held on 11th January, 2007, 12th February, 2007, 6th March, 2007, 20th March, 2007 and 28th March 2007. All the committee members were present at the meetings.