

### **THIRD QUARTER**

1. One Board Meeting of the Bank was held during the third quarter of 2003-04 on Friday, 10<sup>th</sup> October, 2003.
2. Mr. Vineet Jain did not attend the Board Meeting held on 10<sup>th</sup> October, 2003 and leave of absence was granted to him.
3. During the third quarter two meetings of Audit and Compliance Committee were held - one each on 10<sup>th</sup> October, 2003 and 21<sup>st</sup> November, 2003.
4. During the quarter one meeting of Risk Monitoring Committee was held on 10<sup>th</sup> October, 2003.
5. During the quarter two meetings of Credit Approval Committee were held - one each on 10<sup>th</sup> October, 2003 and 19<sup>th</sup> November, 2003.
6. During the quarter one meeting of Premises Committee was held on 29<sup>th</sup> November, 2003.
7. During the quarter, one meeting of Compensation Committee was held on 29<sup>th</sup> December, 2003.
8. During the quarter three meetings of Share / Investor Grievance Committee were held on 1<sup>st</sup> October, 2003, 14<sup>th</sup> November, 2003 and 17<sup>th</sup> December, 2003.

#### **Audit and Compliance Committee**

Dates of the meetings : 10<sup>th</sup> October, 2003 and 21<sup>st</sup> November, 2003

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Jagdish Capoor	2
Mr. Anil Ahuja	2
Dr. (Mrs.) Amla Samanta	2
Mr. Arvind Pande	2

#### **Risk Monitoring Committee**

Date of the meeting : 10<sup>th</sup> October, 2003

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Anil Ahuja	1
Mrs. Renu Karnad	1
Mr. Aditya Puri	1

**Credit Approval Committee**

Dates of the meetings: 10<sup>th</sup> October, 2003 and 19<sup>th</sup> November, 2003

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Jagdish Capoor	2
Mr. Aditya Puri	1
Dr. (Mrs.) Amla Samanta	2
Mr. Keki Mistry	1

**Premises Committee**

Date of the meeting: 29<sup>th</sup> November, 2003

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Aditya Puri	1
Dr. (Mrs.) Amla Samanta	1

**Compensation Committee**

Date of the meeting: 29<sup>th</sup> December, 2003

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Jagdish Capoor	1
Mr. Anil Ahuja	Nil
Dr. (Mrs.) Amla Samanta	1
Dr. V. R. Gadwal	1

**Share / Investor Grievance Committee**

Dates of the meetings: 1<sup>st</sup> October, 2003, 14<sup>th</sup> November, 2003 and 17<sup>th</sup> December, 2003

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Jagdish Capoor	3
Mr. Aditya Puri	3